

A
B
C
D
E
F
G
H
I
J
K
L
M
M^c
N
O
P
Q
R
S
T
U
V
W
Y
Z



M I N U T E S

for

TAE GU S T A T I O N

beginning June 28, 1954
to March 9, 1964
(Former minutes are on file at the
station.)



June 28, 1954

An adjourned meeting of Taegu Station was held at the Woodberry House (headquarters for Annual Meeting) at 1:30 p.m. The following members were present: Miss Lawrence (Chairman), Dr. and Mrs. Campbell, Miss Clark, Miss Cowan, Mr. Grubb, Mr. and Mrs. Provost, Mr. Rice, Dr. and Mrs. Scott.

The meeting was opened with prayer by Mr. Provost.

It was moved and passed to submit to the Apportionment Committee a request for \$500, from Rehabilitation funds, to recognize an equity held by former Taegu missionaries for the house belonging to Peh-si, the former cook of the Single Ladies.

It was moved and passed, in view of our responsibility for four presbyteries, involving travel outside of the city every Sunday and often during the week on the part of at least four Taegu missionaries, in view of Dr. Scott's need for transportation in order properly to supervise the work of the Andong and Pohang clinics, and in view of the soon arrival of at least three other missionaries whose work will involve out-of-town trips, to submit to the Transportation and Apportionment Committees of the Mission, a request for two additional jeeps, to be purchased and assigned for use in the vicinity of Taegu.

The meeting was adjourned with prayer by Miss Clark.

Respectfully submitted,

William A. Grubb
Station Secretary

July 17, 1954

A called meeting of Taegu Station was held at the Scott House for the purpose of deciding on the questions of allowing an animal house to be built on property belonging to the Urquhart garden plot, and of allowing the construction of a thoroughfare connecting the boys' and girls' schools.

Present were the Chairman, Miss Lawrence, Misses Clark and Cowan, Dr. and Mrs. Campbell, Mr. and Mrs. Rice, and Dr. and Mrs. Scott. The meeting was opened with prayer by Miss Clark and Scripture reading, I Peter 2:1-5, by Miss Lawrence.

It was moved and passed not to permit the construction of the animal house on Urquhart garden property.

It was moved and passed not to permit the construction of the road connecting the boys' and girls' schools.

The meeting was adjourned with prayer, by Miss Lawrence.

Respectfully submitted,

William A. Grubb
Station Secretary

July 31, 1954

A called meeting of Taegu Station was held at the Scott House for the purpose of deciding on the housing assignment of the single ladies of the station, in view of the soon arrival of new and returning missionaries.

Present were the Chairman, Miss Lawrence, Misses Clark and Cowan, Mr. Grubb, Mr. and Mrs. Rice, and Dr. and Mrs. Scott. The meeting was opened with the reading of Psalm 34:1-9 by the Chairman, after which Mrs. Scott led in prayer.

It was moved and passed to assign two of the single ladies of the station to the Woodberry House.

Dr. and Mrs. Scott and Miss Clark were granted permission to take the gray station-wagon to Taechon Beach on August 5, returning the following week.

The meeting was adjourned with prayer by Mrs. Rice.

Respectfully submitted,

William A. Grubb
Station Secretary

July 6, 1954

The regular June-July meeting of Taegu Station was held at the Alpha House with the following members present: Miss Lawrence (Chairman), Dr. and Mrs. Campbell, Miss Clark, Miss Cowan, Mr. Grubb, Mr. and Mrs. Provost, Mr. and Mrs. Rice, Dr. and Mrs. Scott, and Mr. Urquhart.

The meeting was opened with the reading of Psalm 34:1-8 by the Chairman, Miss Lawrence, followed by prayer by Dr. Scott.

The minutes for June 28 were read and approved.

The Property Committee reported and the following actions were taken:

- (1) It was moved and passed to request the Executive Committee for the sum of 100,000 hwan to defray legal expenses involved in clearing the mission property of squatter families, the money to be taken from General Relief funds and any unused portion to be returned.
- (2) The question of roof repair in the Rice House was discussed, and was referred to the Property Committee for appropriate action.
- (3) The question of rehabilitation for the Bruin (Urquhart) House was raised, and it was moved and passed to begin work immediately.
- (4) Miss Clark was granted permission to order linoleum blocks for the kitchen, upstairs bathroom, and downstairs lavatory of the Alpha House.
- (5) Mr. Provost requested permission to purchase lumber for the repair of his guest bedroom and hall; his plan was approved and permission granted.
- (6) It was moved and passed to maintain 24-hour guard duty at the Bruin and Woodberry Houses.

The Transportation Committee reported on the new system of charging for use of mission vehicles, and it was agreed that all travel except for Medical, Relief or Rehabilitation purposes will be charged against the individual's personal transportation account, and that all charges against other funds or accounts must receive station approval.

It was moved and passed, in accord with action taken during Annual Meeting, that Mr. Provost be replaced by Mr. Grubb on the Transportation Committee, and that Mr. Provost's responsibilities on the Property Committee be assumed by Mr. Rice. Mrs. Campbell was appointed, by motion, to serve as Station Chaplain, replacing Mr. Grubb who has served pro tem in the absence of Mrs. Woodberry.

It was moved and passed to notify Chauffeur Pak that he must resume his duties on July 15 or else forfeit his position.

Miss Clark was granted permission to be absent from the station, with a vehicle, for a period of two days (July 26 and 27) in order to participate in a retreat of Bible Club leaders at the Hainsa, provided that this can be arranged without leaving the station devoid of any driver-mechanic.

It was moved and passed to approve the architectural plans for the new nurses' dormitory and clinic building, and to request the mission to authorize the construction of these buildings to proceed immediately.

Mr. Rice reported on his expenditures (past, present, and expected future) for Christian literature distribution, Bible Reading programs, and evangelism.

The meeting was adjourned with prayer by Mrs. Rice. Respectfully submitted,
William A. Grubb
Station Secretary

- (1) Moved and passed to assign the new servant's house on the south to the servant in House #3, and the new house on the north to the servant in House #5.
- (2) Moved and passed to authorize Elder Suh to buy ten tons each of coal for the Worth and Bruin Houses (#4 and #7), to be charged as a loan from Account 35 (Housing Maintenance and Repair).
- (3) Moved and passed to hire, as a station employee, a guard for House #7, to serve daily including Sunday from 7 a.m. to 7 p.m.

It was moved and passed to request ExCom for up to \$1000 for immediate emergency repair of the Kyungdong Bible Institute in accordance with an itemized budget to be submitted by Mr. Provost.

It was moved and passed to request ExCom for an additional \$4000 for aid in building a new dormitory at Kyungsoh Bible Institute, in view of the school's desire to coordinate its teaching program with that of Taegu B.I.

It was moved and passed to authorize the mission (Nissan) truck to be used for the hauling of stones to cover the public road which crosses mission property, in accord with President Rhee's order, the cost of this usage to be charged to the Property Account.

It was moved and passed to authorize the station treasurer to pay up to 25,000 hwan for the 1954 tax on residences.

It was moved and passed to guarantee the employment of Chi Kwan Soon (Mr. Provost's co-worker) while Mr. Provost is attending language school in Seoul, during October and November.

It was moved and passed to approve the plans for the new Bible Institute and street-chapel building, to be erected on the street level near the front gate.

The request of UNKRA personnel to occupy the Bruin House for a limited period was discussed, but no decision could be reached at this time.

Mrs. Scott and Mr. Grubb were appointed as a Nominating Committee, to report at the next regular meeting.

The meeting was adjourned with prayer.

Respectfully submitted,

William A. Grubb
Station Secretary

September 7, 1954

The regular monthly meeting of Taegu Station was held at the Alpha House with the following members present: Miss Lawrence (Chairman), Dr. and Mrs. Campbell, Miss Clark, Miss Cowan, Mr. Grubb, Mr. and Mrs. Provost, Mr. and Mrs. Rice, Miss Ross, Dr. and Mrs. Scott.

The meeting was opened with the reading of a selection from "God's Word for Today" by the Chairman, and with prayer by Mr. Rice.

The minutes for July 6, 17, and 31 were read and approved.

It was moved and passed to rescind the action of July 31 assigning two of the single ladies to the Woodberry House, and to assign Miss Ross and Miss Bergman to the Alpha House, Miss Cowan to the Campbell House, and Mr. Grubb to the Rice House. It was also moved and passed to rescind the action of February 22 assigning Houses 4 and 8 to the Woodberrys and Worths, respectively, and to assign the Worths to House #4.

The Medical Committee reported on its meeting of August 30 and the following recommendations were approved for submission to the Executive Committee:

- (1) Recommended that the station request ExCom for \$7500 for emergency expenses for operation of Taegu Presbyterian Hospital, for the additional payment of the bill for charity patients sponsored by missionaries during June, July, and August amounting to \$1,737, and that \$2500 be made available for additional charity work for the remainder of the year; these appropriations to come from relief funds. Attention is called to the omission from Column D of a request for \$5000 for the Hospital, with the request that it be inserted.
- (2) In view of the fact that the first floor of the Children's Hospital cannot be opened for patients at present because of a defective boiler and a cellar full of water (the latter condition due to non-fulfilment of Kim Chil Pon's written promise as recorded in the mission office in Seoul), and in view of the likelihood that unless these grave defects are corrected the hospital will have to close entirely during the winter months, recommended that Dr. Adams be informed at once that the contractor has not met his obligations.

Dr. Scott's letter of explanation of (1) was approved along with the committee's report. Permission was granted for the nurses to occupy the Fletcher House (#8) indefinitely, with fifteen days' notice to be granted in case their withdrawal should become necessary.

The Social Service Committee reported, and the report with the following recommendation was approved: recommended that the station request ExCom for \$500 to assist Tong Kwang Orphanage in the purchase of a site on which new buildings are being constructed. The Committee at its meeting also voted to investigate what is being done in Taegu for the cause of temperance.

Miss Lilian Ross was formally welcomed on behalf of the station by Mrs. Campbell, and graciously responded with a ceremonial bow.

The Transportation Committee reported, and it was recommended (and informally decided) that charges for travel to the APO and commissary be borne by the station transportation account, that all fractions of miles be ignored in recording travel, and that no adjustment of itineration allotments be made for two more months.

The Property Committee reported, and the following actions were taken:

September 24, 1954

A called meeting of Taegu Station was held at the Alpha House for the purpose of election of officers and committees and also for the discussion of certain urgent property matters. Present were Miss Lawrence (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Clark, Miss Cowan, Mr. Grubb, Mr. and Mrs. Provost, Mrs. Rice, Miss Ross, Dr. and Mrs. Scott, Mr. and Mrs. Worth.

The meeting was opened with the reading of Mark 14:3-9 and prayer by Miss Ross.

The Nominating Committee reported, and officers and committees were elected in accordance with the accompanying report, as amended.

The Property Committee reported, and the following actions were moved and passed: (1) to authorize the use of House #4 and then House #7 (when the rehabilitation of the latter is completed) by UNKRA personnel on the rental basis of \$150 per month with no furniture obligation on the part of the station and on the condition that evacuation must take place with one month's notice.

(2) to authorize the razing of the two houses adjacent to the new nurses' dormitory.

(3) to authorize the use of the first one of the Scotts' servants' houses to be vacant, by the new hospital ~~pharmacist~~ *amputee director*.

(4) to notify the people who are occupying servants' houses (and specifically Peh-si's husband), that such houses are to be left intact upon their departure.

Miss Lawrence reported briefly on the September meeting of the Executive Committee. Various other matters were discussed, but no action was taken.

Mr. Worth led in closing prayer, and the meeting was adjourned.

Respectfully submitted;

William A. Grubb
Station Secretary

40

TAEГУ STATION REQUESTS TO EXECUTIVE COMMITTEE

September 15, 1954

1. We request the appropriation of 100,000 hwan from General Relief funds, to defray legal expenses involved in clearing the Taegu mission property of squatter families, with the understanding that any unused portion of this sum will be returned.
2. We request the appropriation, from Relief funds, of \$7500 for emergency expenses for the operation of Taegu Presbyterian Hospital; of \$1,737 for payment of the bill for charity patients sponsored by missionaries during June, July, and August; and of \$2500 to be made available for additional charity work during the remainder of the year.

(Attention is called to the omission from Column D of a request for \$5000 for the Taegu Presbyterian Hospital. Dr. Scott's explanatory letter regarding the above request should be read in this connection.)
3. We request the appropriation of \$500 to assist the Tong Kwang Orphanage in its purchase of land on which new buildings are to be constructed.
4. We request the appropriation of up to \$1000 for immediate emergency repair of the Kyungdong Bible Institute, to be used in accordance with an itemized budget to be submitted by Mr. Provost.
5. We request an additional appropriation of \$4000 to assist in the construction of a new dormitory at Kyungsuh Bible Institute, in view of the school's desire to coordinate its teaching program with that of Taegu Bible Institute.

October 26, 1954

The regular monthly meeting, of the Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice, Miss Ross, and Dr. and Mrs. Scott.

The meeting was opened with Scripture reading from the fifth Chapter of Matthew followed by prayer, led by the Chairman.

The reading of the minutes for September 24th was interrupted by a surprise birthday greeting, refreshments and presents, to Mrs. Scott; following which the minutes were read through to completion and so approved.

Correspondence was read by the acting Secretary, and the following actions were moved and passed:

1. to inform Mr. Wenrich that the new plan for additional vehicles in the Taegu Station be as follows; 1 Austin truck (one ton), and 1 Jeep.
2. to advise Dr. Pierce that the Taegu Station approves his helping the Kyongbuk Charity Sanatorium for tubercular children with building aid. Other correspondence was discussed but no action taken.

The Medical Committee reported and it was moved and passed that Taegu Station request the Executive Committee make available funds for the repair of the Children's Hospital basement and boiler, through the Rehabilitation Fund.

Property matters were discussed and the following actions were taken:

1. Moved and passed that the former Adam's secretary's house at the bottom of the hill below the Bible Institute class room building, be assigned temporarily to Mr. Suh Ju Bong for supervision and occupancy (on conferring with Mr. Suh); and that it finally be granted to the Bible Institute the summer of 1955 as a residence.
2. Moved and passed that Dr. Campbell's request coming from the local district to use mission land outside the wall of the furthest servant's house below the Scott residence, be referred to the Property Committee with power to act.
3. Recommended that the proceeds from the sale of a part of the Adam's estate (the sale authorized by Dr. Adams), along with the Blair memorial gift of \$2,500, be made available for helping purchase a land site for the new Kei Myung College.
4. Moved and passed that the reconstruction of a usable garage for the Rice residence, the Mission approved contractor, Mr. Chei, estimating the cost at whan 258,000 (a one car garage), be referred to the Executive Committee for approval from appropriate funds; this garage similar to Scott and Campbell garages.

Discussing transportation affairs, it was moved and passed that Mr. Ahn Ju Sik be called as a temporary chauffeur to assist Mr. Lee Sun Houn, the housing of Mr. Ahn Ju Sik to be his own responsibility.

The Educational Committee reported and Dr. Campbell presented the status and future plans for Kei Myung College, and for the new Bible Institute building. The possibility of securing Miss Ju of Sin Mang Orphanage as the new Bible Institute dormitory matron for girls was discussed, bearing in mind Miss Ju Sun Ai request for future study in the States. It was moved and passed that Mr. Pak's request to build a bookstore in front of the gate keeper's house not be granted.

The meeting was adjourned with prayer by Mrs. Rice.

Respectfully submitted

Robert F. Rice
Station Secretary, Pro Tem

REPORT OF THE NOMINATING COMMITTEE, AS ADOPTED

September 24, 1954

New Officers and Committees, 1954-1955

CHAIRMAN: Miss Clark

VICE-CHAIRMAN: Mr. Rice

SECRETARY: Mr. Grubb

FINANCIAL SEC'Y: Mr. Worth (after December)

CHAPLAIN: Mrs. Campbell

PROPERTY COMM.: Dr. Campbell, Miss Bergman, Mr. Rice, Dr. Scott

MEDICAL COMM.: Miss Lawrence, Dr. and Mrs. Scott, Mrs. Provost, Miss Cowan

HOSPITALITY COMM. Mrs. Campbell, Miss Bergman, Mrs. Rice, Mrs. Scott, Mrs. Provost,
Mrs. Worth

EDUCATIONAL COMM. Dr. Campbell, Miss Bergman, Mr. Grubb, Mr. Worth

TRANSPORTATION: Dr. Scott, Mr. Grubb

SOCIAL SERVICE: Mrs. Campbell, Miss Lawrence, Mrs. Rice, Miss Cowan, Mrs. Worth

EVANGELISTIC COMM. Dr. Campbell, Miss Ross, Mr. Rice, Mr. Provost

HOSPITAL BOARD: Dr. Campbell, Miss Lawrence, Miss Bergman, Mrs. Provost
(Dr. Scott, ex officio)

BIBLE INST. BOARD: Mrs. Campbell, Miss Ross, Miss Clark, Mr. Rice
(Dr. Campbell, ex officio)

APPORTIONMENT OF WORK: Dr. Campbell, Miss Ross, Mrs. Rice, Mr. Provost

Mrs. Scott to serve as Secretary Pro Tem in the absence of Mr. Grubb.

The Social Service Committee reported and the following actions were taken:

1. Moved and passed that the Executive Committee be requested to appropriate ten sewing machines for needs in the Taegu area.
2. Moved and passed that \$2900 be requested of the Executive Committee for construction costs only of a new building on the farm property of the Bethany Widows' Home; it being understood that General McGaw of KCOMZ has offered as yet unused AFAK materials for the construction of the building.
3. Moved and passed that Miss Bergman be responsible for having #7 house ready for occupancy by the American Education Team, after repairs have been completed.

Other Station matters were presented and it was moved and passed that:

1. It be request that the Provost family be put on a divided family basis (as was the procedure while in Japan), during the months of separation.
2. Miss Lawrence be permitted to go to Pusan in the near future.
3. Mr. Rice be not permitted to go to Osan on November 24th.

The meeting was adjourned with prayer by Mrs. Campbell.

Respectfully submitted

Robert F. Rice
Station Secretary, Pro Tem

November 23, 1954

The regular monthly meeting of the Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice and Dr. and Mrs. Scott.

The meeting was opened with Scripture reading from the 32nd Psalm, message and prayer, led by Miss Lawrence.

The minutes for October 26th were read; followed by corrections that Korean names be given in full, and that the request of the moderator of Kyung Puk Presbytery to build a book store in front of the gate keepers house be turned down.

Transportation matters were first discussed and it was moved and passed that Taegu Station request, instead of the one ton Austin truck (minutes of October 26th), a 3/4 ton four-wheel drive Dodge truck.

Property affairs were discussed and the following actions were taken:

1. Moved and passed that only immediate repairs be made on the Urquehart house, in order for the American Education Team to enter before the 1st of January.
2. Moved and passed that we request the billing of the American Embassy for the loss of metal piping owned by the Bible Institute, along with other Mission items, personal and general, lost under their occupancy of the three Mission houses.
3. Moved and passed that the first two months' rent money of the American Education Team, now in House #4, be made available to the Bible Institute for re-purchasing of its metal piping lost under occupancy of the American Embassy; with the approval of the Executive Committee.
4. Moved and passed that paint be loaned the Bible Institute, and immediately re-ordered for compound residences.
5. Moved and passed that the disposition of the future Bible Institute house by the pump, be referred to the Bible Institute Board of Directors.

The Medical Committee reported and the following actions were taken:

1. Moved and passed that the Executive Committee be requested to approve the 1955 Taegu Hospital Budget at the figure of \$10,000; being commensurate with the new relief needs and expansion since the beginning of the past hostilities.
2. Moved and passed that the itemized request of \$7500~~0~~ made in September to the Executive Committee be reconsidered in as much as the \$4200 for relief hospitalization was not granted and is urgently needed for the remainder of the year.
3. Moved and passed that the Executive Committee be requested to consider the approval of the head of the Dental Department of the Taegu Hospital, Dr. _____, for scholarship help for Stateside study; pending full information.

Business of the Education Committee was discussed and the following actions were taken:

1. Moved and passed that a scholarship request from the Girl's School that Rev. Synn Hou Sik be given a 1 year observation scholarship to the States, be considered by the Executive Committee, emphasizing his visiting secondary Home Mission schools.
2. Moved and passed that the Executive Committee consider granting Rev. Pak Byung Hoon transportation expenses only, to and from Japan for graduate study in Kobe Seminary.

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

October 26, 1954

1. We request from the Executive Committee the funds necessary for the immediate emergency repair of the Childrens' Hospital basement and boiler, probably to be allocated from the Rehabilitation Fund.
 2. We request from the Executive Committee the sum of \$496.15, (258,000 whan), for the reconstruction of a usable garage for the Rice residence, similar to others on the compound.
- November 30, 1954
3. On re-evaluating transportation needs, the Taegu Station requests that instead of a one ton Austin truck, we be given a 3/4 ton four-wheel drive Dodge truck.
 4. We request that the Executive Committee favorably consider the billing of the American Embassy for the loss of metal piping owned by the Bible Institute; along with other Mission items, personal and general, lost under their occupancy of the three Mission houses.
 5. We request that the Executive Committee favorably consider that the use of the first two months' rent money of the American Education Team, now in House #4, be made available to the Bible Institute for the re-purchase of its metal piping lost under occupancy of house #4, by the American Embassy.
 6. We request that paint be loaned the Bible Institute, and immediately re-ordered for compound residences.
 7. We request from the Executive Committee the appropriation of \$10,000 for the 1955 Taegu Hospital Budget; being commensurate with the new relief needs and expansion, since the beginning of the past hostilities.
 8. We request that the itemized request of \$7500 made in september to the Executive Committee be reconsidered, in as much as the \$4200 for relief hospitalization was not granted and is urgently needed for the remainder of the year's work.
 9. We approve and submit to the Executive Committee the request for scholarship aid for Mr. Pyung Heung Sou (평흥수), Business Manager of the Taegu Hospital, to further his studies in the States.
 10. We approve and submit to the Executive Committee the request for scholarship aid for Dr. Pyung Jong Sou, (평종수), present head of the Dental Department of the Taegu Hospital, to further his studied in the States.
 11. We approve and submit to the Executive Committee the request for scholarship aid in the form of a one year observation scholarship to the States, for Rev. Synn Hou Sik (신후식) of the Taegu Girl's School, emphasizing his visiting secondary Home Mission schools.
 12. We approve and submit to the Executive Committee the request of Rev. Pak Byung Hoon, (박병훈), for transportation expenses only, to and from Jaran, for graduate study in Kobe Seminary.

December 4, 1954

A called meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice, Dr. and Mrs. Scott.

The meeting was opened with Scripture reading, Philippians 1:3-11, a brief message and prayer, led by the Chairman.

It was moved and passed to modify the action of July 17, not to permit the construction of a road connecting the boys' and girls' schools, with the recommendation to the Executive Committee; that they appropriate out of Rehabilitation Funds the sum of \$323.07 for the construction and fencing of a foot path from the foot of the main road on the west of the Mission compound, to the Mission compound main road. This recommendation is with the full understanding that the Keisung Academy is by no means to use this path.

It was moved and passed approve and submit to the Executive Committee, the request of Keisung Academy for the sum of \$13,178.00 to be used in its Building Rehabilitation Program. Property items considered in this rehabilitation of plant and equipment are: the Old building, the New building, the Wall, and Adam's Hall.

It was moved and passed to request from the Executive Committee the appropriation of \$300 for the purchase of land and construction of a building to be used as a chicken farm for the Ai Rim ~~Day~~ ^{Widows' Home} Nursery.

It was moved and passed that we request of the Executive Committee the sum of \$2,000 for the purchase of a ^{car} ~~truck~~ load of blankets and sleeping bags offered to us through Chaplain Sheffield of KCOMZ, for relief distribution in the KCOMZ area.

It was moved and passed that we recommend permission for Rev. Ray Provost to attend the January special term of the Seoul Language School.

Dr. Scott led a discussion of present relief needs of the Taegu Hospital in order to clarify our requests to the Executive Committee. It was moved and passed that: We request of the Executive Committee, the sum of \$8,000 for furnishing the Nurses' School dormitory in Taegu;

We request of the Executive Committee the appropriation from Rehabilitation funds the sum of \$10,000 for furnishing and equipping the rebuilt out-patient dispensary which was lost by fire in 1940.

Dr. Campbell reported on the recent ^{Central Conference} meeting in Taejon; and adjourned the meeting with prayer.

Respectfully submitted

Robert F. Rice
Station Secretary, Pro Tem

TAEGU STATION

December 27, 1954

The undersigned members of Taegu Station approve the temporary loan of the small water tank and trailer to Andong Station, for emergency use pending further action at the next regular Taegu Station meeting.

(It is understood that the large water tank will be kept in readiness to meet any emergency in Taegu.)

Alice V. Rice

K-M-Scott

A. B. Scott

R. F. Rice

C. Campbell

H.M. Campbell

Edna Lawrence

Anna Bergman

Raymond Provost

Mariella Provost

"Coffee" Worth

Ross

George Worth

K. Lawson

William A. Spurr

- 10
13. We request from the Executive Committee the appropriation of ten sewing machines for needs in the Taegu area.
 14. We request from the Executive Committee the sum of \$2900 for construction costs only of a new building on the farm property of the Bethany Widow's Home; it being agreed that General McGaw of KCOMZ will furnish as yet unused AFAK materials for the construction of the building.
 15. We recommend to the Executive Committee the placing of the Provost family on a divided family basis (as was done in Japan) during the months of separation.

December 4th, 1954

16. We approve the request of Keisung Academy's Building Rehabilitation Program and submit to the Executive Committee the sum of \$13,178.00 for the itemized repairs of (1) the Old building, (2) the New building, (3) Adam's Hall, (4) and the Wall.
17. We recommend to the Executive Committee the appropriation out of Rehabilitation Funds the sum of \$323.07 for the construction and fencing of a foot path from the foot of the main road on the west of the Mission compound, to the Mission compound main road. This recommendation is with full understanding that the Keisung Academy is by no means to use this path.
18. We recommend to the Executive Committee the appropriation of \$300 for the purchase of land and construction of a building to be used as a chicken farm for the Ai Rim Day Nursery.
19. We request of the Executive Committee the sum of \$2,000 for the purchase of a truck load of blankets and sleeping bags offered to us through Chaplain (Colonel) Sheffield of KCOMZ, for relief distribution in the KCOMZ area. Unit cost per blanket or bag would come to \$.50 each, approximately.
20. We recommend that Rev. Ray Provost be permitted to attend the January special term of the Seoul Language School.
21. We request of the Executive Committee the sum of \$8,000 for furnishing the Nurses' School dormitory in Taegu.
22. We request that the Executive Committee appropriate from Rehabilitation funds the sum of \$10,000 for furnishing and equipping the rebuilt out-patient dispensary which was lost by fire in 1940.

January 14, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House, with the following members present: Miss Clark (Chairman), Miss Bergman, ^{Dr. Campbell,} Miss Cowan, Mr. Grubb, Miss Lawrence, Mr. and Mrs. Provost, Miss Ross, Mr. and Mrs. Rice, Dr. and Mrs. Scott, Mr. and Mrs. Worth. (Also present as visiting guests: Dr. Adams and Mr. Wenrich.)

The meeting was opened with the singing of "Blessed Assurance" and a devotional message based on Psalm 67 by Mrs. Provost.

The minutes for November 23, December 4 and 30 were read and approved.

A letter from Dr. Adams to Dr. John C. Smith, dated Dec. 17 and concerning the adoption of Korean orphans by people in the United States, was read by the Secretary and commented on by Dr. Adams. The latter suggested that we work with the foundling-homes of the area to facilitate the transfer of mixed-blood babies to America.

It was moved and passed that letters of thanks for holiday gifts of candy be sent by the Secretary to Miss Harriet Pollard, Mrs. Vaughan Chamness, and Rev. and Mrs. Peter Van Lierop.

The purpose of the newly-constructed footpath from the road to the west of the compound to the compound main road was discussed. It was moved and passed to move the small guardhouse (formerly opposite the Provost House) to the ^{lower} entrance of the footpath, to accept the offer of Kaesung High School to guard the entrance during school hours, and to keep the gate open only during that time.

It was moved and passed to request from Rehabilitation funds an amount (itemized by Dr. Scott) totaling \$4625, for the painting of the main Hospital building and for necessary plumbing replacements -- this request to be presented at the next meeting of the Church-Station Conference.

It was moved and passed to request from Rehabilitation funds the sum of \$10,000 for a necessary endowment for Sinmyung Girls' Academy -- this request having been approved with first-priority rating by the Church-Station Conference. It was also moved and passed to concur with the other priority ratings of the Conference, giving second place to the request for Bethany Widows' Home and dividing the third-place priority on the basis of 2/3 for the Hospital and 1/3 for the Keisung Academy requests.

It was moved and passed to re-submit the request for \$10,000 for emergency relief for Taegu Hospital in 1955.

The Transportation Committee reported on the present status of travel accounts and mission vehicles, and it was moved and passed to assign Mr. Rice to the exclusive use of Vehicle #9 (the metal-top jeep) with the understanding that he be permitted to leave it in Kumchon at his discretion.

Miss Cowan was granted permission to travel to Seoul on January 17 to attend the winter session of the Language School. It was moved and passed that she (Miss Cowan) inform World Vision Inc. of our willingness to assume supervision of Sangju and Chongchon Orphanages, with the understanding that Miss Ross will have oversight of them during Mr. Rice's furlough.

Dr. Campbell reported on the possibility of the discontinuance of A.P.O. and Commissary privileges.

The ~~next station~~ meeting was ~~set for February 25,~~ ^{adjourned until January} Meeting adjourned with closing prayer by Miss Ross.

Respectfully submitted,
William A. Grubb
 Station Secretary

December 30, 1954

A called meeting of Taegu Station was held at the Scott House, for the purpose of making plans for establishing a station joint-planning committee. Present were Mr. Rice (vice-chairman, presiding in the absence of the chairman), Dr. Campbell, Mr. Grubb, Miss Lawrence, Mr. and Mrs. Provost, Dr. and Mrs. Scott, Mr. and Mrs. Worth, and Miss *Cavan* Miss Ross

The meeting was opened with prayer by Mr. Rice. (*Prayer meeting preceded.*)

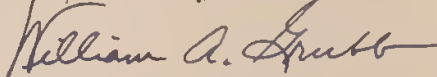
The Secretary read the letter from Dr. Adams, dated December 29, reporting the action of a committee appointed by ExCom to draw up a plan and constitution for mission and station joint-planning committees.

Dr. Campbell read the proposed constitutions for these two bodies.

It was moved and passed to issue an invitation to the moderators of Kyungbuk, Kyungsoh, and Kyungdong Presbyteries and to one representative each of medical, educational, evangelistic (B.I.), social, and women's work to be chosen by the officers of Kyungbuk Presbytery, to meet on the mission compound on January 14, for the purpose of organizing the Church-Station ~~Joint-Planning~~ Conference and to advise with regard to the rehabilitation items exceeding \$1000 to be presented at the next meeting of the Executive Committee. The following representatives of the Station were designated: Dr. Campbell, Miss Clark, Mr. Grubb, Mr. Provost, Mr. Rice, Miss Ross, Dr. Scott, and Mr. Worth.

Dr. Campbell led in prayer, and the meeting was adjourned.

Respectfully submitted.



William A. Grubb
Station Secretary

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

February 2, 1955

1. We request, from Rehabilitation Funds, the sum of \$10,000 for a necessary endowment (to ensure government recognition) for Sinmyung Girls' Academy -- this request having been approved and given first-priority rating by the Taegu Church-Station Conference.
2. We re-submit the request, from Rehabilitation Funds, of the sum of \$2900 for construction costs only of a new building on the farm property of the Bethany Widows Home -- it being understood that General McGaw of KCom% will furnish as yet unused AFAK materials for the construction of the building, and this request having been approved and given second-priority rating by the Taegu Church-Station Conference.
3. We re-submit the requests, from Rehabilitation Funds, the sums of \$8000 for furnishing the Nurses School Dormitory and \$10,000 for furnishing and equipping the rebuilt out-patient dispensary, and the sum of \$13,178 for itemized repairs at Keisung Boys' Academy -- with the recommendation of the Taegu Church-Station Conference that available funds be divided on the basis of 2/3 for hospital needs and 1/3 for Keisung Academy (these requests having been given third-priority rating by the Conference).
4. We re-submit the request, from Relief Funds, for \$10,000 to be used for emergency relief for Taegu Presbyterian Hospital in 1955.
5. We request, from Bible Institute Rehabilitation Funds, the sum of \$1496.32 to cover the cost of paint for the Taegu Bible Institute, to repay the loan from station supplies authorized by preceding Executive Committee action, I.A. 54-153.
6. We request, from Bible Institute Rehabilitation Funds, the sum of \$500 to cover labor costs involved in painting the present buildings of Taegu Bible Institute.
7. We request, from Residence Rehabilitation Funds, the sum of _____ to be used for the construction of a laundry on the back porch of the Campbell House (in order to permit the re-modeling of the present laundry to make a downstairs bathroom), plans having been approved by Taegu Station.
8. We request permission and funds amounting to _____ for the construction of a house for the Second Chauffeur at Taegu Station.
9. We request, from Relief Funds, the sum of \$1000 to secure a building to be used as a hostel for women students of the Taegu area.

January 25, 1955

An adjourned meeting of Taegu Station was held at the Alpha House, with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Mr. Grubb, Miss Lawrence, Mrs. Provost, Miss Ross, Mrs. Rice, Dr. and Mrs. Scott, and Mrs. Worth.

The meeting was opened with prayer by Mrs. Rice.

Correspondence from the Mission Treasurer (dated Dec. 8 and 22, 1954) and from Dr. Adams (dated Jan. 22, 1955, with enclosures from Eighth Army Headquarters regarding the discontinuance of missionaries' A.P.O. privilege) was read by the Secretary.

The question of where and for whom the six new servants' houses, already authorized for Taegu Station, should be constructed was discussed, and the matter was referred to the Property Committee for decision. (Motion passed.)

It was moved and passed to request the Executive Committee for funds sufficient to build a house for the Second Chauffeur.

It was moved and passed to construct a house at the lower entrance of the footpath (from the road to the west of the compound to the compound main road), this house presumably to be occupied by the Second Chauffeur or by one of the family servants.

It was moved and passed to approve the plan to build a laundry on the back porch of the Campbell House in order to permit the remodeling of the present laundry to make a downstairs bathroom.

It was moved and passed to grant permission to the Sinmyung (Girls') School to shift the position of the road leading to the school, toward the top of the hill, in order to permit the enlargement of the athletic field.

The question of the time of the Urquharts' return to Taegu was discussed; ~~and~~ it was understood that they would be expected back in June, but that Mrs. Urquhart should remain in Taegu after the birth of their child in April.

It was informally agreed that items to be ordered for Taegu station residences from Montgomery Ward should have the following priority rating: (1) materials for plastering and painting, (2) three new furnaces, (3) materials for the Campbells' downstairs bathroom, (4) storm-windows, (5) electrical wiring for the Alpha House, (6) flooring materials, (7) screens, and (8) items for reconditioning the Fletcher House. (9) septic tank for Rices' house.

The Social Service Committee reported, and it was moved and passed to request the Executive Committee for \$1000 to be used for a hostel for women students.

It was moved and passed to approve the constitution of the Church-Station Conference.

The meeting was adjourned, with closing prayer by Dr. Scott.

Respectfully submitted,

William A. Grubb
Station Secretary

Amendment to Minutes for Feb. 15, 1955

The question of salaries for mission employees was discussed in the light of the existing wage scales, and it was moved and passed to authorize the Station Treasurer to fix these salaries as follows:

Station Secretary	HW	33,000
Head Chauffeur		22,000
Ass't Chauffeur		19,000
Water Pump Man		16,000
Provost's Teacher		20,000
Grubb's Teacher		16,000
Worth's Teacher		20,000
Gateman		18,480
Gatewoman		7,180

Servants' salaries were also informally decided.

March 12, 1955

Due to the emergency of last night's fire at the Tai Kwang Village we request the Ex. Com. for an appropriation of \$600 (\$10 per family) from Relief Funds.

Dr. Adams says there is no machinery for making an appropriation immediately but he feels that the Committee will agree to it. He himself will back the request. However, it needs to be underwritten and it is requested that those who are willing to assume the responsibility in case the Ex.Com. does not pass it, so signify below.

YES

NO

- Campbell *A. Campbell*
- Scott *Ken Scott*
- Rice *R. Rice*
- Worth *Geo. C. Worth*
- Grubb *William A. Grubb*
- Cowan *K. Cowan*
- Provost *Ray Provost*
- Ross *Lillian Ross*
- Lawrence *E. and Lawrence*
- Bergman *A. Bergman*
- Clark *Ray Clark*

February 15, 1955

The regular monthly meeting of Taegu Station was held at the Worth House, with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Mr. Grubb, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice, Dr. and Mrs. Scott, Mr. and Mrs. Worth.

The meeting was opened with the reading of Philippians 1:3-11 and prayer by the Chairman, Miss Clark.

The minutes for January 14 and 25 were read and approved. Correspondence from the Mission Treasurer dated February 10 (regarding transportation charges) and from Dr. Adams dated February 7 (regarding the transfer of G.I. babies to America) was read by the Secretary.

Dr. Campbell commented on recent Executive Committee actions. ~~and especially~~ The problem of oversight for Kyungchoong Presbytery was discussed, especially in regard to relief distribution; and it was moved and passed to request Andong Station to share its allotted portion of the recently-purchased salvage blankets with the institutions in Kyungchoong Presbytery. It was also moved and passed to refer the decision on rebuilding churches within Kyungbuk Presbytery (as authorized by ExCom I.A. 55-14) to the Evangelism Committee.

The Property Committee reported, and the following actions were moved and passed:

- (1) that the Worths be permitted to construct a servant's house with plans to be approved by the Property Committee in light of the evening's discussion.
- (2) that the construction of seven new servant's houses be referred to the Property Committee, with power to proceed immediately.
- (3) that Mr. Rice request the main gatekeeper to refrain from outside activities and to exercise closer supervision on the passage of people through the front gate.
- (4) that a daytime guard be stationed at the green gate (where the footpath from the hospital road enters the compound) from 8 a.m. until 8 p.m., and that Dr. Scott and Mr. Grubb be responsible for supplying personnel.
- (5) that the station Secretary write letters of reminder to the principals of the Boys' and Girls' Academies in regard to the use of mission property by students of these schools.

It was moved and passed to reply to the request of ^{Pastor Chung Il Yong} 정일영 목사, that funds are not available for the starting of a new Christian boys' junior high school.

The question of salaries for mission employees was discussed, and a vote of confidence was extended to the station Treasurer to fix these salaries in view of the existing wage scales. Servants' salaries were also informally decided.*

It was moved and passed to request the Board for permission to sell the small piece of property outside the compound by the recently-filled pond. ^{to the district}

It was moved and passed to permit Mr. Worth to attend the spring term of the Seoul language school. Dr. Campbell reported on the recent compromise settling the Girls' Academy problem, and on the present status of the request for a charter by Keimyung College.

Mrs. Worth led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
William A. Grubb, Sta. Secy.

* amended - see following page

Interim Actions

taken by circular vote of a majority of station members, April 7, 1955

1. It was moved and passed to approve the coming to Taegu of Miss Gerda Bergman, to accept an invitation extended by the Korean Presbyterial.
2. It was moved and passed to proceed with the purchase of a reconditioned gasoline engine for the water pump, and to sell the old pump engine, ~~seeking reimbursement~~ from Residence Rehabilitation funds.
requesting ExCom to appropriate the balance

Respectfully submitted,

William A. Grubb
 Station Secretary

March 14, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mr. Provost, Mr. Rice, Miss Ross, Dr. and Mrs. Scott, Mr. and Mrs. Worth.

The meeting was opened with the reading of Psalm 107:21-31 and prayer by Miss Bergman.

The minutes for February 15 were read and approved, ^{as amended.*} Correspondence from the Mission Treasurer dated Feb. 17 and from Dr. Adams dated Feb. 21 was read by the Secretary, and a portion of a postal card from Mrs. Hill (regarding the termination of APO privileges for Chungju Station) was read by Miss Lawrence. A recommendation for scholarship aid for the Hospital Manager, Mr. Pyun, was presented by Dr. Scott, and cognizance was taken of the fact that the recommendation had been duly processed (including approval by the Station Hyubeiwhei). The program of the Seoul Union Church Annual Retreat (March 19-20) was read in part by the Secretary.

It was moved and passed that the Property Committee draft a resolution to be submitted to the Executive Committee, embodying the consensus of station opinion regarding the Board's desires for more complete integration of mission personnel when plans for new missionary housing are drafted.

It was moved and passed that the Property Committee consult with each householder in regard to the approval of estimates for housing rehabilitation, and bring the estimates before the Station for approval at the next monthly meeting.

The question of who is to occupy the newly-constructed servants' houses was discussed, and it was moved and passed that the Children's Hospital clerical worker and the amputee who will be in charge of guarding the footpath gate, be permitted to occupy the ~~new~~ house beside the green gate, until it is needed by a servant's family.

vacated by the Ladies' Outside Man

It was moved and passed that an estimate for a wall of cement blocks, three feet behind the warehouse and parallel to it, be included by the Property Committee in the total estimate to be submitted to the Executive Committee.

It was moved and passed that Mrs. Worth ^{serve as Treasurer Pro Tem} ~~be entrusted with the handling of station funds~~ during the time that Mr. Worth is in Seoul for language study. It was moved and passed that Mr. Provost be permitted to go to Seoul two weeks before the beginning of the spring language school term, if necessary for the completion of a mission photographic assignment.

Mr. Rice reported on the work of the Christian Revival Fellowship. It was moved and passed to authorize the use of private gift funds, received by Mr. Rice, for the salary of a dormitory matron and teacher at the Kimchon Bible Institute, on a four-year diminishing basis.

Mrs. Scott led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

* See preceding page

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

28
April, 1955

1. We request, from Relief Funds, an appropriation of \$600 for emergency aid to the sixty families of the Tae Kwang Village (Taegu) whose houses were destroyed in a recent fire.

2. We request an appropriation of \$1850 for the construction of a wall and the planting of shrubbery to enclose the cemetery tract on the west side of the Taegu mission compound.

3. We request, from Rehabilitation Funds, the sum of \$5000 ~~to be used~~ for the purchase of land and three houses adjacent to (and jutting into) mission property in Taegu, to be used as an amputee hostel.

Relief

4. We request, from ~~Relief~~ Funds, the sum of ~~\$20,000~~ 600,000 hwan to pay the balance on the new Bible Club Building, and 500,000 hwan to complete the construction of an Orphanage, in connection with the Tong Kwang Church of Taegu.

5. We request, from Relief Funds, the sum of \$56.88 for transportation costs on hauling materials and supplies for the Taegu Hospital from Pusan to Taegu (174 miles at \$0.24 per mile) and on hauling CANE packages from Taegu to Andong (63 miles at \$0.24 per mile), using Taegu vehicles.

6. We request, from Relief Funds, the sum of \$700 for the purchase of land to be used for the construction of a chapel building and garden for Bethany Orphanage at Milyang, using AFAX materials which are on hand.

April 19, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice, Dr. and Mrs. Scott, Mr. Urquhart, and Mrs. Worth.

The meeting was opened with the reading of Isaiah 40:27-31 and prayer by the Chairman, Miss Clark.

The minutes for March 14 and April 7 were read and approved as amended. The Chairman reported correspondence regarding CARE packages which had arrived for station personnel in Pusan.

The Property Committee reported and the following actions were taken:

1. Moved and passed to substitute a hedge for the brick wall which had been planned to enclose the cemetery plot on the west side of the compound, and to request the Executive Committee for an appropriation of \$1850 to complete the construction of the west wall and to provide for the aforementioned hedge.
2. Moved and passed to request the Executive Committee for an appropriation of \$3000 to be used for the purchase of land and three houses adjacent to (and jutting into) mission property on the west side of the compound, to be used ultimately for an amputee hostel.
3. Moved and passed to request from Rehabilitation Funds the sum of \$26,000 to compensate for increased costs in the Hospital Building Program due to the unforeseen decline in the exchange value of the dollar since construction of the nurses' dormitory and clinic building began last August. (To be approved by the Church-Station Conference)
4. Moved and passed to request from Rehabilitation Funds the sum of \$2300 for rebuilding the fire-destroyed Widows' Home at Tae-myung-dong. Moved and passed to request \$1200 for reconstruction of the Day Nursery at Tae Kwang Church, Tae-myung-dong. (To be approved by the Church-Station Conference)

It was moved and passed to permit Mrs. Kim (a widow employed in the Hospital) to occupy the house formerly used by the 2nd chauffeur, until she is able to find a permanent abode.

It was moved and passed to request, from Relief Funds, the sum of 600,000 hwan to pay the balance on the new Bible Club building, and 500,000 hwan to complete the building of an Orphanage at Tong Kwang Church.

The impending visit of Misses McGuire and Taylor (representing the Board and Women's Work) was discussed, and plans for their entertainment while in Taegu were referred to the Hospitality Committee.

It was moved and passed to request from Relief ~~and Rehabilitation~~ Funds special appropriations to cover the transportation charges for hauling hospital supplies (from Pusan to Taegu) and CARE packages (from Taegu to Andong) during March.

It was moved and passed to request, from Relief Funds, the sum of \$700 to be used for the purchase of 700 pyung of land for a chapel building and garden in connection with the Bethany Orphanage at Milyang, the building to be constructed with AFAK materials already on hand.

Mr. Jonathan Provost (arrival date: March 4) and Miss Agnes Ann Urquhart (April 16) were officially welcomed to the Taegu Station family.

It was moved and passed to approve the constitution of the Christian Revival Fellowship as corrected, and to elect Mr. Rice and Miss Clark as station representatives on its Board of Directors.

Mr. Urquhart led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

May 24, 1955

An adjourned meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark, chairman; Miss Bergman, Dr. and Mrs. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mr. and Mrs. Riee, Dr. and Mrs. Scott, Mrs. Worth; and visiting from Seoul, Dr. Adams.

The meeting was opened with the reading of Philippians 4:6-7,19 and a selection from Hudson Taylor's "The Growth of a Work of God," and with prayer by Miss Cowan.

The personal reports of Mr. Grubb, Miss Ross, Mr. Rice, and Miss Clark were read and accepted.

The problem of the warehouse was again discussed, and it was informally decided that Mr. Worth should undertake the job of helping to straighten things out there following his return from language school and prior to Annual Meeting.

It was moved and passed to investigate the possibility of rehabilitating the "Fletcher House" (No. 8) as a duplex, with Mr. Creighton being called in to make a careful study and render an opinion on architectural matters involved. It was also moved and passed to recommend that the Executive Committee request the Board for a change in status of the house between the Alpha and Bruin Houses, and of the house on the Keimyung College compound; the former house, occupied by Sinmyung School, to be transferred from the status of residence to that of institution, and the latter house to be assigned to institutional use.

It was moved and passed to request, from Rehabilitation Funds, the sum of \$1500 in order to sink a well for a more adequate water supply to the missionary residences.

It was moved and passed to request the Executive Committee to assign thirteen sewing-machines to Kyung-suh Presbytery for ~~the~~ use by war widows.

The request of the front gate-keeper for a salary raise was presented, but no action was taken.

The meeting was adjourned until June 7, with closing prayer by Dr. Adams.

Respectfully submitted,

William A. Grubb
Station Secretary

May 17, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mrs. Rice, Dr. and Mrs. Scott, and Mrs. Worth.

The meeting was opened with the reading of Philippians 4:4-14 and prayer by Mrs. Scott.

The minutes for April 19 were read and approved. The annual personal report of Miss Lawrence was read and accepted, with Dr. Scott's suggestion that it be included with the annual report of Taegu Presbyterian Hospital and Medical Center.

It was moved and passed to request, from Rehabilitation Funds, the sum of 1,279,880 hwan (\$2030) in order to put the flooded basement of the Children's Hospital into a usable condition, so that the furnace will be out of danger of submersion, this work to take place according to exact specifications.

It was moved and passed to approve the following requests for aid from UNKRA: for the Taegu Hospital Clinic Building, \$17,000; for Clinic Building equipment, \$4,200; for the Nurses' Dormitory Building, \$9,000; for Nurses' Dormitory equipment, \$3,000; for rehabilitation of the main hospital building, \$3,000; for equipment for the new Leprosarium building, \$3,000.

It was moved and passed to permit the occupancy of House #7 by Mr. Cho (the ^{Ja Yong (조자영)} ~~building contractor~~ ^{civil engineer}) and his family during the summer months until the return of the Urquharts, and pending their approval. ^{어?}

It was moved and passed to proceed with the ordering of aluminum materials for emergency repair of the Alpha House roof.

It was moved and passed to start the amputee guard at the footpath gate at a monthly salary of 5000 hwan, to raise the salaries of mission employees at Taegu Station by 10% effective May 1, but to reduce the salary of Pastor Chi (Mr. Provost's teacher) by 5000 hwan during his employment at the interdenominational language school, pending the discovery of his exact earnings there. ^{Jagan Soan}

It was moved and passed (by circular vote) [†] to approve the absence of Mrs. Provost from the station for a period of ~~two weeks~~ ^{Ten days}, in order to visit relatives in Chunju and Kwangju. ^{beginning May 17}

The request of Andong Station for the permanent assignment of the small water tank and trailer to Andong was presented, and it was moved and passed to loan the tank and trailer to Andong for as long a period of time as they are needed there.

It was moved and passed to request, from the "One Great Hour of Sharing" Contingent Fund, the sum of 182,000 hwan for 10,000 copies, in three colors, of Christian posters for servicemen, to be distributed to all ROK army establishments; and the sum of \$182 for the mid-summer pastors' and evangelists' conference in Kyung-suh Presbytery.

It was moved and passed, with her approval, that Mrs. Campbell write the annual station report.

The question of responsibility for the warehouse was discussed, but no action was taken.

The meeting was adjourned until May 24, with closing prayer by Mrs. Worth.

* 지관순 † see page 65.

Respectfully submitted,

William A. Grubb
Station Secretary

June 14, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mr. and Mrs. Provost, Mr. and Mrs. Rice, Miss Ross, Dr. and Mrs. Scott, Mr. and Mrs. Worth.

The meeting was opened with the reading of Psalm 121 by Miss Clark, and with prayer by Miss Lawrence.

The annual personal report of Mr. Provost was read and accepted.

The minutes for June 7 were read and approved. Correspondence from the Mission Treasurer dated June 3 (re the work of the Treasurer's office), June 10 (re the handling of M.P.C.), and un-dated (re the shipment of sewing machines), was read.

The letter written by Miss Lawrence and Dr. Scott to Dr. Adams regarding the articles taken from Houses #4 and #6 when the U.S. Embassy Military Attache vacated, was read by Dr. Scott and adopted by the station. The letter written by the Secretary in consultation with Dr. Scott, urging the Executive Committee to approve the Hospital requests to UNKRA, was read and adopted by the station.

The annual station report was read by Mrs. Campbell and heartily accepted.

The Keimyung College report was read by Dr. Campbell. The Keisung High School report was read by Dr. Campbell, and the Sinmyung High School report by Miss Bergman. The Bible Institute report was read by Miss Clark. These reports were all accepted.

The Medical Committee docket for Annual Meeting was presented by Mrs. Provost and accepted by the station.

The Educational Committee docket was presented and accepted with one amendment: that the personnel request for a worker in Keisung High School be amended to read, "an educator for Keimyung College," with the understanding that when this need is supplied Mr. Worth will be transferred from the College to secondary school work in Keisung High School.

A report of the meeting on June 13 of the Church-Station Conference was presented, and it was moved and passed to accept the request voted by the Conference for \$1300 from Relief Funds for the purpose of making a dike and setting up a building on land to which some older children of the Ae Yang Won will be moved, it being understood that UNKRA will assist in the project and that both project and property will be in the name of the Presbytery.

The Evangelistic Committee docket was presented and accepted by the station.

A priority list of requests for new personnel for Taegu Station was adopted as follows: (1) an evangelistic woman worker, (2) a nurse for nursing education, (3) an educator for Keimyung College, and (4) a social worker.

The report of the Apportionment of Work Committee was read by Dr. Campbell and accepted by the station.

Miss Bergman and Mrs. Provost were appointed to serve on a committee to audit the station's financial records.

The meeting was adjourned until June 16, with closing prayer by Mr. Worth.

Respectfully submitted,

William A. Grubb

June 7, 1955

An adjourned meeting of Taegu Station was held at the Alpha House with the following members present: Miss Clark (Chairman), Miss Bergman, Dr. and Mrs. Campbell, Miss Cowan, Mr. Grubb, Miss Lawrence, Mrs. Provost, Mr. and Mrs. Rice, Miss Ross, Dr. and Mrs. Scott, and Mrs. Worth. (Also present, from Seoul: Miss Skarin.)

The meeting was opened with the reading of selections from Isaiah chs. 24, 25, and 26, and with prayer, by Mr. Rice.

The minutes for May 17 and 24 were read and approved. A letter from Dr. Adams with a statement from the U.S. Embassy Military Attache, regarding the articles taken from Houses #4⁶ when the Attache vacated one year ago, were read; and Dr. Scott and Miss Lawrence were appointed as a committee to draw up an appropriate reply. Letters from the Mission Treasurer dated May 30 (concerning supplies purchased from the U.S. Army) and June 3 (concerning possible exemption from land taxes) were also read.

Personal reports were read by Mrs. Provost and Mrs. Worth (the latter reading Mr. Worth's report in his absence), and were accepted.

It was moved and passed that the Secretary, consulting with Dr. Scott, draft a letter to the Executive Committee, to be presented and endorsed by the Station, urging the approval of the requests recently submitted by Taegu Presbyterian Hospital to UNKRA.

The Medical Committee reported, and it was moved and passed to recommend 김희숙* and 김혜련* to the Executive Committee for scholarship aid in nursing, with 김희숙* receiving first priority. No action was taken on a second request, that Miss Bergman be assigned to assist in the housekeeping in the hospital buildings.

It was informally decided that, for the purpose of drafting a reply to the Board's suggestions concerning the breaking-up of compounds for more complete integration with the Korean community, each member of the station submit to Mrs. Campbell on Thursday evening, terse sentences embodying his or her opinion; and that the final reply be presented to the Station at the next meeting.

The meeting was adjourned, with closing prayer by Miss Skarin.

Respectfully submitted,

William A. Grubb
Station Secretary

* Kim Hi Sook, Kim Hyei Yuhn, Kim Hi Sook

May 15, 1955

I hereby request permission of Taegu Station to go to Chunju and Kwangju to visit members of my family for 7 to 10 days. Beginning May 17th.

Marielle Provost

No

Yes

Those
 Thompson
 Clark
 Scotts
 A. Campbell
 Helen Campbell -
 Aunt + Bob Rice

June 16, 1955

An adjourned meeting of Taegu Station was held, following Prayer Meeting, at the Scott House.

The report of Taegu Presbyterian Medical Center was read by Dr. Scott and heartily accepted.

The Property Committee docket for Annual Meeting was presented by Dr. Scott and accepted with slight amendments.

It was moved and passed to request from Relief Funds the sum of \$500 to assist in the completion of the Kyungbuk Charity (Children's) T.B. Sanitarium building.

It was moved and passed to request from Relief Funds the sum of \$90 to build a wall, gate, toilet, and other urgently needed property items for the *애인 탁아 모자원*.

The disposition of sewing-machines recently received by the Station was referred to the Social Welfare Committee with power to act.

The Transportation Committee reported on personal expenditures for use of mission vehicles by members of the station. It was moved and passed to permit the taking to Seoul, for Annual Meeting, of a mission vehicle if expenses are covered with no drain on station funds.

It was moved and passed to pay, from the Taegu Station Employees Account, up to \$250 for the salary of a Bible Woman working with Miss Ross, up to \$250 for a secretary for Miss Clark, and up to \$125 for a secretary for Mr. Rice ($\frac{1}{2}$ -year).

The minutes for June 14 and 16 were read and approved.

The meeting was adjourned with closing prayer by Mr. Grubb.

Respectfully submitted,

William A. Grubb
Station Secretary

Report of the Social Service Committee

June 15, 1955

A called meeting of the Social Service Committee was held at the Worth House with Miss Lawrence, Mrs. Worth, and Miss Cowan present.

The distribution of sewing machines (recently received by the Station) was discussed and decided as follows: one each to be given to Sung Ju, Puk Bu, Bethany, the Bible Institute, Air Ring, Sin Haeng, Miss Ross, So Mang, Hae Yuk, and Institute. It was suggested that the treadle machines be given to the widows' homes as far as possible.

Mrs. Worth closed in prayer.

Kathleen Cowan, Sec'y.

Read & approved with suggestions. June 24, 1955
W. Campbell.
D. W. Kinler
R. A. Towne

July 21, 1955

The regular monthly meeting of Taegu Station was held at the Scott House following Station Prayer Meeting conducted by Mrs. Scott. The Chairman appointed Mr. Worth to serve as Secretary pro tem in the absence of Mr. Grubb.

URQUHART SERVANTS'
HOUSES REPAIRS

It was moved and passed that the question of repairs for the Urquhart servants' houses be referred to the Property Committee for action.

TRANSPORTATION AP-
PROPRIATIONS,
Jan.-May 1955

It was moved and passed that appropriations for transportation and itineration for the first five months of 1955 be made as follows:

Miss Bergman	\$0.42	Miss Clark	\$98.22
Dr. Campbell	170.73	Dr. Scott	85.20
Miss Lawrence	9.57	Miss Ross	146.82
Mr. Worth	none	Mr. Provost	5.13
Miss Cowan	none	Mr. Rice	348.45
		Mr. Grubb	123.06

GASOLINE RATION
TO NCC and KEI-
MYUNG COLLEGE

It was moved and passed that five gallons of gasoline from the present emergency supplies be made available to the National Council of Churches and Keimyung College for emergency use.

MISS CLARK'S
TRIP TO ANDONG

It was moved and passed to grant permission to Miss Clark to take a jeep to Andong from August 1 to 8.

MR. SUH'S VACA-
TION

It was moved and passed that the Station Secretary, Mr. Suh Ju Bong (서주봉), be granted a vacation for the period of August 1 to 15.

NOMINATING COM-
MITTEE APPOINTED

The Chairman appointed Miss Bergman and Mr. Worth to serve as the Nominating Committee, to report nominations for station elections at the September meeting.

SOCIAL SERVICE
COM. REPLACEMENT

The Chairman appointed Miss Bergman to fill the place of Miss Lawrence on the Social Service Committee.

MR. PROVOST'S
TEACHER'S SALARY

It was moved and passed to pay Mr. Provost's temporary language teacher 10,000 hwan per month.

MRS. WORTH'S
TEACHER'S SALARY

It was moved and passed to pay the full amount of money received by Mrs. Worth's language teacher retroactive to February.

Mrs. Campbell led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

George C. Worth
Secretary Pro Tem

Approved October 15, 1955

June 24, 1955

A called meeting of Taegu Station was held at the Clark House (Seoul) during Annual Meeting, for the purpose of reading a letter to the station from Dr. Adams and making an appointment to the mission Publicity Committee. Mr. Worth opened with prayer.

PUBLICITY COMMIT-
TEE APPOINTMENT

It was moved and passed that Mrs. Scott be appointed to the Publicity Committee.

ADAMS LETTER re
TAEGU HOSPITAL

The letter from Dr. Adams, dated June 17, regarding Taegu Hospital's requests to UNKRA, was read; and it was moved and passed to accept an apology from Dr. Scott for his action in submitting these requests direct to UNKRA (without prior consultation with Dr. Adams), and to draft a letter to Dr. Adams in this regard, concurring in this apology and expressing confidence in our Field Administrator.

Mr. Rice led in closing prayer, and the meeting was adjourned.

June 25, 1955

A called meeting of Taegu Station was held at the Clark House (Seoul) for the purpose of approving the letter drafted in reply to Dr. Adams' letter of June 17. Mr. Provost opened with prayer.

REPLY TO ADAMS
LETTER APPROVED

The letter replying to Dr. Adams' letter of June 17 was read by the secretary and approved by the station.

Miss Bergman led in closing prayer, and the meeting was adjourned.

June 27, 1955

A called meeting of Taegu Station was held at the Club House (Seoul) for the purpose of electing a station representative on the mission Bible Club Committee. Mrs. Worth opened with prayer.

BIBLE CLUB COMMIT-
TEE APPOINTMENT

Mr. Worth was elected to represent the station on the Bible Club committee. (Appointment moved and passed.)

Miss Cowan led in closing prayer, and the meeting was adjourned.

June 28, 1955

A called meeting of Taegu Station was held in the Club House (Seoul) for the purpose of considering the possible assignment of Miss Helen McClain to Taegu for a period of one year. Miss Clark opened with prayer.

MISS McCLAIN'S AS-
SIGNMENT TO TAEGU

It was moved and passed to welcome Miss McClain to Taegu if she desires to come for that period.

Mrs. Worth led in closing prayer, and the meeting was adjourned.

Respectfully submitted.

William A. Stubb
Station Secretary

Approved July 21, 1955.

bounds of Taegu Station territory. The members of the Station present voted to grant Mr. Provost permission to do this work within Korea for a period not to exceed two weeks and to be concluded prior to the beginning of the fall term of language school.

TRANSPORTATION
COMMITTEE REPORT

The Transportation Committee reported, with suggestions for the more efficient keeping of mission and personal vehicle accounts in line with the Mission Treasurer's request for quarterly statistical reports on travel mileage.

SOCIAL SERVICE
COMMITTEE REPORT:

Disposition of
Remaining Tents;
Kyungju Widows
and Old Folks'
Request Approved

The Social Service Committee reported, with suggestions regarding policy toward itinerant beggars; and it was moved and passed that the Committee pro-rate the remaining tents (in the warehouse) on a presbytery basis. It was also moved and passed that the request to KAVA by the Kyungju Widows' and Old Folks' Homes, for 2,100,000 hwan (\$3000) to be used for the purchase of 3000 pyun of land for rice fields, be approved.

MR. URQUHART ON
CH.-STA. COM.

It was moved and passed that Mr. Urquhart replace Mr. Rice on the Church-Station Committee (Hyubeiwhei).

GATEKEEPER CON-
FERENCE REPORT

Miss Clark reported on the recent conference with the keeper of the green footpath-gate.

LANGUAGE SCHOOL
PERMISSION; MRS.
URQUHART TO BE
HISTORIAN; MISS
ROSS TO VISIT
KYUNGNAM PRESBY.

Miss McLain, Mr. Urquhart, and Mr. Provost were granted permission to attend the fall term of language school in Seoul. Miss McLain resigned as station historian, and Mrs. Urquhart was appointed to serve in this capacity. Miss Ross was granted permission to visit Kyungnam Presbytery from September 17 to 19.

The meeting was adjourned, with closing prayer by Miss Ross.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved October 15, 1955

FIRST MEETING - Social Service Committee

The meeting was opened with prayer after which Kay Clark was made chairman and Coffee Worth, secretary.

September 8, 1955

A called meeting of Taegu Station was held at the Provost House following the weekly Prayer Meeting, for the purpose of receiving the report of the Nominating Committee and taking action on a matter arising from reported misbehavior of the keeper of the footpath gate.

NOMINATING COMMITTEE REPORT

The report of the Nominating Committee was presented and adopted by the Station, with amendments noted (see attached sheet).

FOOTPATH GATE-KEEPER'S MIS-CONDUCT

The problem of the green-gate keeper was discussed, and it was moved and passed that Dr. Scott and Miss Clark, in conjunction with the Station Secretary (Mr. Suh), serve as a committee to speak with the man involved in regard to his reported actions, and to report its findings at the regular monthly meeting of the Station.

Miss Bergman led in closing prayer, and the meeting was adjourned.

Approved September 16, 1955

Respectfully submitted,

William A. Grubb
Station Secretary

September 16, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of Isaiah ch. 55 and with prayer by the Chairman, Miss Bergman.

The minutes for September 8 were read and approved.* Miss McLain, Mrs. Grubb, and the Urquharts were extended a cordial welcome, on behalf of the Station, by the Chairman. Correspondence, from the Mission Treasurer dated August 1 (regarding vouchers for vacation allowances), was read by the Secretary.

SECURITY OF HOUSE No. 8

The Property Committee reported, and the problem of security of the "Fletcher House" (No. 8), now that the student nurses have evacuated it, was discussed. It was moved and passed that Miss Clark serve as a committee of one to find appropriate women B.I. students who can occupy the new servants' house adjoining, and so keep a watch on the property both day and night. It was also moved and passed that their salary be set at 3000 hwan per person per month.

RELIEF FUNDS REQUESTED FOR HOSPITAL CHARITY

The Medical Committee reported on the financial status of the Hospital and Children's Wing, and after much deliberation it was moved and passed to request \$4000 additional, from Relief Funds, for Taegu Hospital Charity during 1955. It was also moved and passed that Dr. Scott appear before the Executive Committee at its forthcoming meeting, to apprise the committee members of certain urgent problems in connection with the Mission's medical work.

DR. SCOTT TO APPEAR BEFORE EXCOM

INTERIM ACTION ON MR. PROVOST, August 24, 1955

*Also reported was an Interim Action, taken at Taechon Beach on August 24, in answer to Mr. Provost's request for permission to work with Dr. Bob Pierce on a photographic assignment outside the

October 15, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of Psalm 84 by the Chairman, Miss Bergman, and with prayer by Mrs. Pro-vost.

The minutes for July 21 and September 16 were read and approved. Correspondence from the Mission Treasurer, dated September 22 (regarding future payments by hwan check), was read by the Sec-retary.

REHABILITATION
OF HOUSE No. 8

The Property Committee reported, and it was moved and passed to proceed with plans to rehabilitate the "Fletcher House" (No. 8) as a duplex.

MISS KIM HI SOOK'S
SCHOLARSHIP TO-BE
RECONSIDERED

The Medical Committee reported, and it was moved and passed to request the Executive Committee to reconsider the recommendation of Miss Kim Hi Sook (김히숙) for scholarship aid in nursing.

QUONSET HUT FOR
B.I. MEN'S DORM

It was moved and passed that the Quonset Hut on the side of House No. 8 be made available to the Bible Institute, to serve as a men's ~~dormitory~~ ^{dining-room} if so desired.

TRANSPORTATION
APPROPRIATIONS,
June-Sept. 1955

The Transportation Committee reported, and it was moved and passed that appropriations from the station itineration fund be made so as to reimburse station members for all travel costs except that which has specifically been designated as "personal" for the period from June to September, 1955.

MR. SUH'S OFFICE
PLANS

The Chairman appointed Miss Clark and ^{Mr. Worth} ~~Dr. Campbell~~ to work with the Station Secretary (Mr. Suh) on plans for his office in the new Bible Institute building.

MR. WORTH TO
VISIT S.P.
TERRITORY

It was moved and passed to grant to Mr. Worth permission to visit Southern Presbyterian Mission territory for a period of three to four days in November.

The meeting was adjourned, with closing prayer by Mrs. Campbell.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved November 8, 1955

REPORT OF THE NOMINATING COMMITTEE

SEPTEMBER 1955

CHAIRMAN: Miss Bergman, ~~Miss Clark~~ (elect one)
VICE-CHAIRMAN: Mrs. Provost
SECRETARY: Mr. Grubb
FINANCIAL SEC'Y: Mr. Worth
HISTORIAN: ~~Mrs. Campbell~~, Miss McClain
(Annual Report)
PROPERTY COMMITTEE: Miss Bergman, Mr. Provost, Mr. Worth
Adviser:- Dr. Campbell
MEDICAL COMM.: Dr. and Mrs. Scott, Mrs. Provost, Miss Cowan
HOSPITALITY COMM.: Mrs. Scott, Mrs. Grubb, Mrs. Urquhart, Mrs. Worth
EDUCATIONAL COMM.: Dr. Campbell, Miss Bergman, Mr. Grubb, Mr. Worth
TRANSPORTATION COMM.: Mr. Grubb, Mr. Urquhart
SOCIAL SERVICE COMM.: Mrs. Campbell, Miss Bergman, Miss Clark, Mrs. Worth
EVANGELISTIC COMM.: Dr. Campbell, Miss Ross, Miss Clark, Mr. Provost,
Mr. Urquhart, Mr. Grubb
HOSPITAL BOARD Dr. Campbell, Miss Bergman, Mrs. Provost, Mr. Worth
(Dr. Scott, ex officio)
BIBLE INST. BOARD: Mrs. Campbell, Miss Ross, Miss Clark, Mr. Grubb
(Dr. Campbell, ~~ex-officio~~)
APPORTIONMENT OF WORK: Dr. Campbell, Miss Ross
CHA PLAIN: MRS. Campbell

The members of the committees are listed by seniority. The person elected as chairman of the committee should be reported to the Station for the information of the other members of the Station.

December 10, 1955

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of Ephesians 5:15-21 and with prayer by Miss Ross.

The minutes for November 8 were read and approved as corrected. Correspondence dated October 28 from Dr. John C. Smith, concerning the Opportunity Projects for Presbyterian Women in 1957, was read; and it was moved and passed that the need of Sinmyung Academy for an auditorium and miscellaneous equipment be brought to the Executive Committee's attention as suggested projects in Korea are considered, this suggestion to be embodied in a letter to be drafted by the Chairman, Miss Bergman, and the Secretary.

SINMYUNG ACADEMY SUGGESTED FOR WOMEN'S GIVING IN '57

NIGHT SEMINARY REQUEST FOR USE OF KEIMYUNG COLLEGE PROPERTY REJECTED

A letter from the Principal and Dormitory Matron of the Bible Institute, expressing thanks for the donation of a quonset-hut ~~for~~ a men's dining room, was read by the Secretary. Another communication from the Taegu (Night) Seminary, requesting the use of the present Keimyung College ~~property~~ ^{building} when the college moves to its new site, was read by Dr. Campbell; and it was moved and passed to reply that this property has been loaned to the College for its use as long as needed.

DONATION OF OLD ROOFING MATERIALS AUTHORIZED

PROPERTY. It was moved and passed to authorize the donation of the old roofing materials from the Rice (Grubb) House to the Pyung Chung Church (Kyung San Kun), as requested by Mr. No Mun Thek (student at the Bible Institute).

USE OF SURPLUS ITINERATION FUNDS TO COVER DEFICITS * * REIMBURSEMENT FOR OCT.-DEC. TRAVEL

TRANSPORTATION. It was moved and passed to request the Executive Committee to authorize the use of any surplus in the station Itineration Fund (1955) to cover the deficits in the Vehicle Maintenance and other station funds. It was moved and passed to reimburse the station members for all non-personal travel during October-December 1955 according to a schedule to be submitted by the Transportation Committee.

DISPOSITION OF REMAINDER IN STATION EMPLOYEES FUND

It was moved and passed to authorize the payment of \$140 to Miss Ross and \$125 to Miss Clark for the salaries of co-workers, and \$130 to be used for the furnishing of the mission office in the new Bible Institute building, from the Station Employees Fund.

HOSPITAL WATER SUPPLY * * FUNDS REQUESTED TO REHABILITATE PLUMBING OF B.I. PRINCIPAL'S HOUSE & HOSP.

MEDICAL. It was moved and passed to permit the Taegu Presbyterian Hospital to connect with the compound water system if it does not impair the flow of water to the missionary residences and if the Hospital covers its share of the costs involved. It was moved and passed to request the Executive Committee for \$650, from the ~~Residence~~ ^(Category 1) Rehabilitation Fund, to rehabilitate the former plumbing connections of the Taegu Bible Institute Principal's residence and of the Taegu Presbyterian Hospital.

MR. WORTH'S TRAINING COURSE APPROVED

It was moved and passed to approve the plan of Mr. Worth to conduct a training course for teachers of English, during three weeks in January and using Keisung High School facilities.

It was moved and passed that Mrs. Klippenstein of the Mennonite

November 8, 1955

The regular monthly meeting of Taegu Station was held at the Campbell House. The meeting was opened with the reading of Psalm 67 and with prayer by Mrs. Campbell.

The minutes for October 15 were read and approved as corrected. Correspondence from the Mission Treasurer, dated Oct. 20 (on the opening of accounts in the Heung Up Bank), Oct. 25 (on the next Montgomery Ward order), Nov. 3 (on the submitting of vouchers relating to 1955 budget accounts), Nov. 4 (on theft insurance premiums), and a communication from KAVA regarding abuses of the mail, were read by the Secretary. Another confidential letter to Station Treasurers, from the Mission Treasurer, was read by Mr. Worth.

REQUESTS FOR COM-
PLETION OF WEST
WALL & REPAIR OF
SOUTH WALL

The Property Committee reported. It was moved and passed to request, from the Rehabilitation Contingent Fund, the sum of \$880 to be used for the completion of the west wall of the Taegu Mission Compound and for the repair of a section of the south wall which is in danger of collapsing on a public thoroughfare.

STUDENT NURSES
NOT TO RETURN
TO HOUSE #8

The possible return of the nursing school students to reside in House #8 (due to insufficient heating facilities in the new dormitory) was discussed, and it was moved and passed to reply to the effect that the property is not available.

MR. WORTH'S
TRAVEL TO JAPAN
AUTHORIZED

It was moved and passed to permit the travel of Mr. Worth to Japan for a period of one week or longer, as soon as his visa can be obtained, on business for Sinmyung Academy and Keimyung College.

Various other matters were discussed, but no action was taken. The meeting was adjourned, with closing prayer by Dr. Scott.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved December 10, 1955

January 10, 1956

The regular monthly meeting of Tacgu Station was held at the Alpha House. The meeting was opened with the reading of selections from I Thess. 1, II Cor. 10, I Cor. 2, and II Cor. 3 and with prayer by Miss McClain.

The minutes for December 10 were read and approved.

MR. PROVOST'S
& MISS McCLAIN'S
TRAVEL TO SEOUL
APPROVED

It was moved and passed to approve Mr. Provost's travel to Seoul for the purpose of accompanying Messrs. Little and Joyce during their forthcoming tour on behalf of the One Great Hour of Sharing, and to approve Miss McClain's travel to attend the winter term of the Seoul Language School.

ADVANCED FOR PUR-
CHASE OF RICE BY
STATION EMPLOYEES
AUTHORIZED

It was moved and passed to authorize an advance of sufficient money to purchase four kamani of rice for station employee, this money to be repaid out of their salaries over a period of five or six months.

REPORTS ON CH.-
MISSION CONF.,
STATION LANGUAGE
SCHOOL, & ENG.
TCHR. TRNG. INST.

Miss Clark reported on the recent meeting of the Church-Mission Conference. Mr. Worth reported on the new Station Language School and on his own Training Course for English Teachers.

Miss Cowan led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved February 21, 1956

14
MRS. KLIPPEL-
STEIN TO AS-
SIST AT HOSP.

Central Committee be substituted for Miss Lois Kuhns as a special worker in the Hospital, according to provisions made at the 1955 Annual Meeting.

MISS ROSS'S
TRAVEL TO CHEJU
DO APPROVED

It was moved and passed to approve the travel of Miss Ross to Cheju Do for two weeks in January, for the purpose of conducting a Bible Class.

PURCHASE OF
TENTS & BLAN-
KETS REQUESTED

It was moved and passed to request the Executive Committee for sufficient Relief funds to purchase 100 surplus tents and two carloads of surplus blankets for distribution in Taegu Station territory.

The meeting was adjourned with closing prayer by Mr. Urquhart.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved January 10, 1956

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

January, 1956

1. We request, from the Rehabilitation Contingent Fund, the sum of \$880 to be used for the completion of the west wall of the Taegu Mission Compound and for the repair of a section of the south wall which is in danger of collapsing on a public thoroughfare.
2. We request, from the Residence Rehabilitation Fund, the sum of \$650 to be used to rehabilitate the former plumbing connections of the Bible Institute Principal's Residence and of the Hospital (in Taegu).
3. We request, from Relief Funds, the purchase of 100 army surplus tents and two carloads of surplus blankets, for distribution in Taegu Station Territory.
4. We request the Executive Committee to authorize the use of the balance remaining in the Taegu Station Itineration Fund for 1955, to repay any deficit in the Taegu Vehicle Maintenance or other Station Funds.
5. We request the Executive Committee to reconsider the recommendation of Miss Kim H i Sook (김희숙) for scholarship aid in nursing.

March 13, 1956

The regular monthly meeting of Paegu Station was held at the Alden House. The meeting was opened with the reading of Psalm 25 by the Secretary, and by prayer by Dr. Van Lierop, visiting from Andong.

The minutes for February 21 were read and approved as corrected. Correspondence from the Mission Treasurer dated February 27 (on bills for VIPs) was read by the Secretary, and a verbal invitation to a Retreat to take place in Seoul on March 24, was conveyed from Mrs. Kinsler and presented by Mr. Urquhart.

AUTHORIZATION OF FENCE BELOW HOUSE #8, GATE ON ROAD TO HOSPITAL, AND CEMETERY ENTRANCE

PROPERTY. It was moved and passed to authorize the erection of a barbed-wire fence along the top edge of a cliff below House #8 in order to prevent unauthorized encroachment on mission property. It was moved and passed to authorize the Property Committee to proceed in the construction of a gate to control vehicular traffic on the road leading from the residential area of the compound to the Hospital. It was also moved and passed that the entry to the cemetery tract be fixed at the northeast corner.

SCHOLARSHIP REQUEST FOR HOSPITAL DENTIST

MEDICAL. It was moved and passed to approve and forward to the Executive Committee a request for a mission scholarship for one year of study abroad, for the Hospital dentist, Dr. Iyun Jang Su, beginning Sept., 1956 (변 장 수)

ELIZABETH SCOTT'S ARRIVAL NOTED

The arrival, on March 1, of Elisabeth Alden Scott, was noted with joy and gratitude.

SOC. SERV. COMM. TO MEET WITH MENNONITES

SOCIAL SERVICE. It was moved and passed to authorize the Social Service Committee to meet with the Mennonite Committee in Paegu to work out a co-operative plan for the distribution of relief materials.

PLAN FOR REHABILITATION OF HOUSE #8 APPROVED WITH ALTERATIONS

After careful scrutiny of the Property Committee's suggested plan for the rehabilitation of House #8 (the Fletcher House), it was moved and passed to authorize the Committee to make alterations in the plan in accordance with certain suggestions made during the discussion, and to submit the plan to the Mission Property Committee for its approval before proceeding with the work.

REQUEST FOR LAND PURCHASE FOR NEW CHURCH NEAR MOONKYUNG

It was moved and passed to request, from the Rehabilitation Contingent Fund, the sum of \$1000 to be used for the purchase of land for a new church to be established adjacent to the site of the new cement plant (under construction by UNKIA) near Moonkyung in the northern part of Kyungsuh Presbytery.

REQUEST FOR FIXING UP B.I. BLDG. FOR ANNUAL MTG.

Last month's report of the Committee on Arrangements for Annual Meeting was reconsidered at length, and it was finally moved and passed to request the Executive Committee for the sum of \$600 to be used for needed repairs and equipment to make the Bible Institute classroom building usable for Annual Meeting, this sum to come from the Rehabilitation Contingent fund.

Mrs. Campbell led in closing prayer, and the meeting was adjourned.

Respectfully submitted,
William A. Shubb
Station Secretary

see page 82.

Approved April 10, 1956

February 21, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of John 15:1-8 and prayer by Mr. Worth.

The minutes for January 10 were read and approved. Correspondence from the Mission Treasurer dated Jan. 30 (on the current Montgomery Ward order) and Jan. 31 (on ordering groceries from Australia), and from the Korean Director of Posts (on the international mail service) dated Feb. 8, were read by the Secretary. The Mission Treasurer's recent letter on theft insurance was also read by Dr. Scott, and a letter of thanks from the ~~Rev. Arthur Joyce~~, dated Feb. 6, was read by Mr. Urquhart.
Dr. Henry Little

REQUEST FOR
SALE OF LAND
ON NORTH SIDE

PROPERTY. It was moved and passed to request, from the Executive Committee and the Board, permission to sell a small tract of land on the north side of the compound below House #8 (designated as Tong San Dong #90, 16 pyung, and #91, 4 pyung), the proceeds from this sale to be used for the construction of fencing to separate this land from Mission property.

REHABILITATION
OF HOUSE #8

The rehabilitation of the Fletcher House (#8) was discussed, and various plans were considered. It was moved and passed not to make any major structural changes, but to rehabilitate it as a duplex with the possibility of its use as a single-family residence in the future.

IMMINENT COL-
LAPSE OF HOS-
PITAL FLOOR

MEDICAL. The problem of the dangerous condition of the Hospital Laboratory floor, with the possibility of its collapse into the kitchen below, was discussed; but no remedial action could be taken at this time. It was moved and passed, however, that on the return of Dr. and Mrs. Howard Moffett from America, they be granted permission to reside in Seoul for one year's language study, after which they are to return to Taegu.

HOWARD MOFF-
FETT'S LANG-
UAGE STUDY

KEIMYUNG AND
SINMYUNG RE-
PORTS

EDUCATIONAL. Dr. Campbell reported the granting of the Keimyung College charter, and the current status of the problem involving the principal of Sinmyung Academy.

CHAUFFEUR LEE
AND JEEP #9

TRANSPORTATION. The request of the First Chauffeur, Mr. Lee, for permission to purchase the Green Metal-top Jeep #9 for his personal use, was discussed; and it was moved and passed not to grant this permission but to offer him the privilege of using this Jeep ^{during off hours} ~~on Sundays~~ when it is not needed by a missionary, if he pays the regular mission charge for such use. It was moved and passed that Mr. Urquhart be permitted to keep the #9 Jeep in Kimchon for longer periods of time, as convenient for his work in Kyungsoh Presbytery, until his return to language school.

MR. URQUHART'S
USE OF JEEP #9
IN KIMCHON

MR. WORTH'S
TRIP TO PUSAN

It was moved and passed to grant permission for Mr. Worth to attend a Bible Club rally in Pusan, on March 3.

ANNUAL MEETING
SITE DISCUSSED

The Committee on Arrangements for Annual Meeting reported, and its recommendation that the ~~frontal shell~~ ^{Quonset Hut} in front of House #8 be rehabilitated for use by the Mission at that time, was discussed at length. The recommendation was finally tabled until the following meeting.

Our guest from Andong, Dr. Van Hierop, led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved March 13, 1956

April 19, 1956

A called meeting of Taegu Station was held at the Alpha House following the weekly prayer meeting, for the purpose of hearing personal reports and considering a request from Sinmyung Academy.

SINMYUNG A.C.
REMOVAL

It was moved and passed to appropriate the sum of 150,000 won, from Residence Rehabilitation Fund now on hand, to assist Sinmyung Academy in the moving of two toilet Buildings from their present position opposite House #7.

REPORTS OF MRS.
CAMPBELL, MISS
CLARK, MRS. WORTH

The annual personal reports of Mrs. Campbell, Miss Clark, and Mrs. Worth, were read and received with praise and great interest.

The meeting was adjourned with prayer by Miss Clark.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved May 8, 1956

May 8, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of Galatians 5:22-6:10 by Miss Kraege (visiting from Seoul) and with prayer by the Secretary.

MRS. SCOTT TO RE-
PLACE MR. RICE ON
PUBLICITY COMM.

The minutes for April 10 and 19 were read and approved as corrected. Correspondence from the Mission Treasurer dated April 14 (re mail to the Seoul office) and April 24 (re quarterly salary payments), from the Christian Revival Fellowship dated April 16 (re the calling of Mr. Kees Glas to work with the C.R.F.), and from Miss Kraege requesting a replacement on the Mission Publicity Committee, was read by the Secretary. Mrs. Scott was elected to replace Mr. Rice as the Taegu Station representative on the Publicity Committee.

It was moved and passed to call the attention of the Mission to the fact that Mr. Worth was elected to represent Taegu Station on the Mission Bible Clubs Committee.

MISS McCLAIN PER-
MITTED TO LEAVE
COUNTRY ON VACATION

Miss McClain was granted permission to leave the country for her summer's vacation during July and August, 1956, with a one-month's extension of time permitting her to visit her home in America.

PROPERTY DOCKET
ADOPTED

The Property Docket for Annual Meeting was read by Mr. Worth, and it was moved and passed to adopt Sections I and III (Section II, re the request for the Sinmyung Academy Chapel and Classroom Building to be part of the Women's Opportunity Giving for 1957, being deemed unnecessary since the request had already been included).

PEDESTRIAN TRAFFIC
CONTROL DISCUSSED

The problem of effectual control of pedestrian traffic on the Mission Compound was discussed at length, and it was finally moved and passed to instruct the present gatekeepers to check more carefully on people who enter, especially on Sundays.

April 10, 1956

The regular monthly meeting of Paegu Station was held at the Alpha House. The meeting was opened with the reading of II Timothy 4:1-5 (Hoffman) and with prayer by Mrs. Worth.

The minutes for March 13 were approved as read. Correspondence from the Mission treasurer dated March 27 (concerning the placing of an order for James' Bible) and from Miss Grace in the Seoul office (concerning an omission in the recent Executive Committee minutes), dated April 2, was read by the Secretary.

PAEGU STATION
OF FUNDS

A letter, dated March 17, from the Southern Presbyterian Mission concerning the possibility of organizing a boarding school for missionary children in Paegon, was discussed; and it was moved and passed that a letter of inquiry be sent in reply, indicating the interest of Paegu Station members in the project and recommending that an official overture be presented to our Mission in time to be considered at Annual Meeting.

FUTURE FUR-
LOUGHS

The question of various furloughs of Paegu Station members coming at approximately the same time in the next two to three years was discussed; and it was moved and passed that the Station Apportionment of Work Committee feel out the various members as to their own desires in the matter, with a view to insuring that too many are not absent on furlough at the same time.

DR. CAMPBELL, HYUN-JI
MHI REPORT

Dr. Campbell reported on the recent meetings of the Executive Committee and the Church Mission Conference.

STUDY OF
FOR DR. PYUN

In ~~view of~~ ^{view of} the plans of the head of the Paegu Hospital Dental Department, Dr. Pyun Jang Su (변장수), for study in America,* it was moved and passed to request Mission sponsorship for Dr. Pyun, with the understanding that the Mission would have no financial responsibility for his year of study beginning in September, 1956.

B.I. REPORT
FOR BOARD

The present situation of the Paegu Bible Institute was discussed at length. It was moved and passed that the Station go on record as not permitting the continued use of property by the Bible Institute if its purpose should ever be changed from that of a school which teaches pre-dominantly Bible, and that in the opinion of the Station, the alleged necessity of obtaining a permit for the teaching of the Bible violates the principle of religious liberty. It was also moved and passed that the attention of the Bible Institute Board of Directors be called to the fact that our Board has put forth definite conditions upon the rehabilitation of the B.I. buildings -- namely, that the institute does not become a seminary.

WATER LINE
NEAR B.I. BLDG.
JESUIT

It was moved and passed to reply to the request for a water pipeline to supply the tropical shell opposite the Bible Institute women's dormitory, to the effect that this building is not a residence and therefore not entitled to its own water supply.

The meeting was adjourned, with closing prayer by Dr. Scott.

Respectfully Submitted,

William A. Grubb
Station Secretary

*and the danger of losing a unique opportunity if the Mission does not act at once to send him.
Approved with correction, May 8, 1956.

June 5 (con't.)

REPORT OF DR. CAMP-
BELL

The personal report of Dr. Campbell was read and approved. Miss Cowan led in closing prayer, and the meeting was adjourned.

Approved July 10, 1956

Respectfully submitted,
William A. Grubb
Station Secretary

June 14, 1956

A called meeting of Taegu Station was held at the Provost House following the weekly Prayer Meeting, for the purpose of hearing additional personal and institutional reports, and acting on two matters involving the Hospital and the Christian Revival Fellowship.

OTHER PERSONAL, IN-
STITUTIONAL, & STA-
TION REPORTS

The personal reports of Miss Cowan and Miss Ross, the ^{Presbyterian Hospital,} Keisung High School and Keimyung College reports, and the Taegu Station report, were read and approved.

REIMBURSEMENT FOR
PACKING CHARGES
FOR HOSPITAL GOODS

It was moved and passed to request, from Relief Funds, the sum of \$1167.40 to cover unanticipated charges for the packing of goods which have been shipped from America to the Taegu Presbyterian Hospital.

OFFER OF ASSISTANCE
TO W.E.C. MEN WORK-
ING WITH C.R.F.

The imminent coming of one or two men from the Worldwide Evangelization Crusade, to work with the Christian Revival Fellowship in the churches of this area, was discussed; and it was moved and passed that Taegu Station extend an offer of oversight and guidance of these men, on condition that their work within the churches is approved by the Presbyteries involved.

Mr. Urquhart led in closing prayer, and the meeting was adjourned.

Approved July 10, 1956

Respectfully submitted,
William A. Grubb
Station Secretary

PERSONNEL DOCKET
REPEATED

The Personnel Docket for Annual Meeting was discussed, and it was moved and passed to repeat last year's requests emphatically. (The meeting was temporarily suspended at this point to permit the more effective pursuit of an unwelcome rodent; he got away.)

NEXT MONTHLY MEETING:
MISS BERGMAN TO REPLACE MISS ROSS ON APPORTIONMENT OF WORK COMM.

It was moved and passed to hold the next monthly meeting on June 5. It was also moved and passed to substitute Miss Bergman for Miss Ross on the Apportionment of Work Committee so that this committee's report could be prepared in time for the June meeting.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved June 5, 1956

June 5, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House. The meeting was opened with the reading of Luke 17: 7-10 and a selection from "Daily Light," and with prayer by Mrs. Urquhart.

The minutes for May 8 were read and approved. A letter from Miss Kraege (dated about June 4) was also read by the Secretary.

POSSIBLE BLOCKING
OFF OF ROAD TO
HOSPITAL

The Property Committee reported on possible plans for blocking off the main road leading from the center of the Compound to the Hospital, in order to regulate the flow of traffic through the Compound. It was moved and passed to table the question until further suggestions can be made.

B.I. FACULTY RESI-
DENCE PLAN

The proposed plan of the Taegu Bible Institute to construct a faculty residence on the hillside overlooking the main road entering the Compound, was discussed; and it was moved and passed that the Property Committee be authorized to negotiate with the B.I., stipulating the conditions under which this house may be built.

MEDICAL DOCKET:
ADDITIONAL FUNDS
FOR MRS. KLIPPEN-
STEIN REQUESTED

The Medical Docket for Annual Meeting was read and adopted. It was moved and passed to request the sum of \$600 to supplement the fund for reimbursement of Mrs. Donald Klippenstein of the Mennonite Central Committee for her part-time service in the Hospital.

APPORTIONMENT OF
WORK DOCKET; SCOTT
FURLOUGH REQUESTED;
OTHER FURLOUNDS
DISCUSSED

The Apportionment of Work Docket for Annual Meeting was read and adopted. It was moved and passed to request a regular furlough for Dr. and Mrs. Scott, beginning on or after July 1, 1957. In addition, the following arrangement of future furloughs for members of Taegu Station was tentatively agreed upon, as a basis for further thought with a view to ensuring that not too many members are absent during any one year:

Mr. and Mrs. Provost -- January 1958 - January 1959
Mr. and Mrs. Urquhart -- July 1958 - July 1959
Mr. and Mrs. Grubb -- January 1959 - January 1960
Mr. and Mrs. Worth -- July 1959 - July 1960

June 25, 1956

A called* meeting of Taegu Station was held in Room 2, Bible Institute classroom building, beginning at 1:30 p.m. Fourteen members were present, three absent (see roll at back of book). The meeting was opened with prayer by the Chairman, Miss Bergman.

Station Employees' Fund. It was moved and passed to request a budget increase of \$400 for the Taegu Station Employees' Fund.

Language Examination Results. The examination results as announced by the Mission Language Committee were discussed, and it was informally decided that individuals involved should submit written statements regarding certain inequalities with the request for reconsideration. ^{seeming}

Vehicle Exchange. The motion already passed by the Mission, authorizing the Red Station Wagon (Vehicle #10) to be transferred from Taegu to Seoul, was discussed; and it was informally decided not to request reconsideration of this action, on condition that a new Jeep is assigned to Taegu. A vote of confidence was extended to Mr. Provost, Taegu Station representative on the Mission Transportation Committee.

Dr. Campbell led in closing prayer, and the meeting was adjourned.

Approved July 10, 1956

Respectfully submitted,

William A. Grubb
Station Secretary

June 26, 1956

A called* meeting of Taegu Station was held in Room 2, Bible Institute classroom building, beginning at 1:30 p.m. Sixteen members were present, one absent (see roll at back of book). The meeting was opened with prayer by the Chairman, Miss Bergman.

Wage Scale Adjustments. The need for examination and adjustment of the Mission Wage Scale was discussed, but it was decided to table the matter, in regard to Taegu Station's mission employees, until after the regular adjustment of salaries takes place in July.

Board Rate for Visiting Missionaries. It was moved and passed to establish a board rate for visitors from other stations as follows: ~~adults~~ ^{those} over 12 years, \$2.00 per day; children of ages 6-12, \$1.00; and for children under 6 years of age, \$0.50 per day. It was informally decided that additional workers in missionary residences during Annual Meeting should receive a wage of 700 hwan per day.

Furlough Dates. The question of staggering the time of furloughs for various members of the station was again discussed, and it was agreed that minor changes in the ^{tentative} schedule should be decided by individual families in consultation.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Approved July 10, 1956

Respectfully submitted,

William A. Grubb
Station Secretary

* These two meetings were specially called for the purpose of considering any matters arising in connection with Annual Meeting and requiring Taegu Station action.

TAEGU STATION REQUEST TO THE EXECUTIVE COMMITTEE

March, 1956

1. We request, from the Board, permission to sell a small tract of land on the north side of the Taegu Compound, designated as Tong San Dong #90 (16 pyung) and #91 (4 pyung), the proceeds from this sale to be used for the construction of fencing to set this land apart from Mission property.
2. We approve and re-submit the request for scholarship aid for Dr. Pyun Jang Su (변장수), present head of the Dental Department of Taegu Hospital, to assist him in further study in America for one year beginning in September, 1956. (Request originally submitted in October, 1954)
3. We request, from the Rehabilitation Contingent Fund, the sum of \$1000 to be used for the purchase of land for a church to be established in a rapidly developing community adjacent to the large new cement plant (constructed by UNKIA) near Moonkyung in northern Kyungsuh Presbytery.
4. We request, from the Rehabilitation Contingent Fund, the sum of \$600 for the purpose of putting in condition the rooms of the Taegu Bible Institute's old classroom building for use by the Mission at Annual Meeting.

TAEGU STATION REQUEST TO THE EXECUTIVE COMMITTEE

June, 1956

We request, from Relief Funds, the sum of \$1167.40 to cover unanticipated charges for the packing of goods which have been shipped from America to Taegu Presbyterian Hospital.

Approved with suggestions June 25, 1956 -
Helen M. Caspary bell.
Hester R. Nelson
A. A. Torrey.

Meeting - 11/11/41

Minutes of meeting for 11/11/41 (to be submitted by H. ...)

Position	Salary	Name	Start Date	End Date
Proposed Salary Clerk	4,500	Smith	July 23	Aug. 20
Truck Lee	31,500	Scott	July 19	Aug 15
Driver An	28,500	With	" "	" 6
Pump Man	24,500	Probst	Aug 4	31
Gate man	10,000	Cowan	July 28	Aug 3
Gate man	10,000	H. ...	" 31	" 31
Gate man	10,000	...	" 20	" 15
Gate man	10,000	Clark	July 20	Aug. 3
Gate man	10,000	Ross	July 24	Aug 15
Gate man	10,000	...	July 20	July 3

Miss ... to be ... from E.I. ... these ... in order to take ... garden.

M.P. to authorize ... of ... for ... day, for ... (3 hrs.) ... (2 hrs/day)

M.P. to ... 18,000 ... mission ...

M.P. to request ... with a view to the Board's ...

M.P. that Miss Ross ... be authorized to draw up to a total of \$400 ...

M.P. to refer the ... to the ...

Adj. - Ray ...

Handwritten signature or text at the bottom of the page.

NEW MISSIONARY RESIDENCE. It was moved and passed to request the Executive Committee to favorably consider the proposal that a new missionary residence be constructed, with a view to the Board's policy on residences, for a cost ranging from \$6000 to \$8000, on property ~~assigned to Keimyung College~~, this residence to be occupied by the Worths. *now occupied by the former Adams residence,*

APPROPRIATION FOR SECRETARIAL HELP. It was moved and passed that Miss Ross, Miss Clark, and Mr. Grubb be authorized to draw from the Station Expenses Fund up to a total of \$400 (320,000 hwan) to help pay co-workers' salaries for the first half of 1956 -- any money remaining from this amount to be considered at the next monthly meeting.

SEMINARY STUDENTS' SUMMER EVANGELISM. It was moved and passed to refer the division of the appropriation for summer evangelism by seminary students within Taegu Station territory, to the Evangelism Committee with power to act.

NOMINATING COMMITTEE. Mr. Provost and Mr. Urquhart were appointed to serve on the Nominating Committee for station officers.

Miss Ross led in closing prayer, and the meeting was adjourned.

Respectfully submitted,
William A. Grubb
Station Secretary

Approved on September 13

MEETING OF EVANGELISTIC COMMITTEE, July 10, 1956

The Evangelistic Committee of Taegu Station, consisting of Dr. Campbell, Miss Ross, Miss Clark, Mr. Provost, Mr. Urquhart, and Mr. Grubb, met at the Alpha House at approximately 10:30 p.m. Mr. Urquhart was elected as Chairman, and Mr. Grubb as Secretary.

It was moved and passed that the appropriation for summer evangelism by seminary students within Taegu Station territory be divided among ten students as follows: in Kyungbuk Presbytery, 4 students; in Kyungdong Presbytery, 3 students; in Kyungsoh Presbytery, 3 students.

The meeting was adjourned with prayer.

Respectfully submitted,
William A. Grubb
Sec'y, Evangelistic Com.

July 28, 1956

A called meeting of Taegu Station was held at the Grubb House, beginning at 7:30 p.m., for the purpose of acting on a situation involving the keeper of the footpath gate. (Attendance is recorded in the roll in back.) The meeting was opened with the recitation of Psalm 23 and with prayer by Miss Clark.

SUSPENSION OF GATEKEEPER. It was moved and passed that, because of misconduct, the keeper of the Green footpath Gate should be relieved of all responsibility for the remainder of the summer vacation period and should be required to stay off the compound area this side of the Police Hospital.

The meeting was adjourned following closing prayer by Miss Ross.

Respectfully submitted,
William A. Grubb
Station Secretary

Approved on September 13

June 28, 1956

A meeting of Taegu Station was called for the purpose of electing a representative on the Mission Youth and Student Work Committee, and took place in Room 2, Bible Institute classroom building, beginning at 10:30 a.m. Thirteen members were present, four absent (see roll in back of book). The meeting was opened with prayer by Mr. Worth.

Youth Work Committee Representative. Mr. Grubb was elected to represent Taegu Station on the Mission Youth and Student Work Committee.

The Chairman, Miss Bergman, led in closing prayer and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved July 10, 1956

July 10, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 7:30 p.m. (Attendance is recorded in the roll in back.) The Chairman, Miss Bergman, opened the meeting with the reading of Psalms 147 and 150, and with prayer. *The minutes for June 5, and 14, 25, 26, and 28 were read and approved.*

TRANSPORTATION. It was moved and passed that station members be reimbursed, from the Station Itineration Fund, for all non-personal travel costs incurred during the period from April 1 to June 30, according to a schedule to be submitted by the Treasurer.

VACATIONS. The following schedule of anticipated vacation absences from the station was announced by the various members:

Dr. & Mrs. Campbell -- July 23 - Aug. 20	Miss Cowan -- July 28 - Aug. 9
Dr. & Mrs. Scott -- July 19 - Aug. 15	Miss Bergman -- " 20 - " 15
Mr. & Mrs. Worth -- July 19 - Aug. 6	Miss Clark -- " 20 - " 3
Mr. & Mrs. Provost -- Aug. 4 - 31	Miss Ross -- " 24 - " 15
Mr. & Mrs. Urquhart -- July 30 - Aug. 31	Mr. Grubb -- " 20 - " 3

MRS. URQUHART EXCUSED. It was agreed (by consent) that Mrs. Urquhart should be relieved of her Bible Institute teaching responsibility in the fall, in order that she may teach in the Korean kindergarten.

PART-TIME LANGUAGE AID. It was moved and passed, on approval by the Mission Language Committee, to authorize the payment of salary for a language teacher to assist Mrs. Urquhart for a period up to two hours per day; and, since they are also in the position of having fulfilled their third-year Korean language requirements but in need of further study, to ^{request} ~~authorize~~ payment for language assistance for Mr. Worth up to three hours a day, and for Mr. Grubb up to two hours a day.

EMPLOYEES' SALARIES. It was moved and passed to establish a basic (minimum) wage for family servants in Taegu, at 18,000 hwan monthly on a fourteen-months' yearly basis, the additional ~~month's~~ salary to be paid beginning with a half-month's kimchi bonus this autumn. It was moved and passed to increase the salaries of mission employees according to the following scale submitted by the Treasurer:

Station Secretary Suh	49,000 hwan	Gateman Han	25,000 hwan
Driver Lee	31,500 "	Gatewoman	10,000 "
Driver Ahn	28,500 "	Gateman Pak	10,000 "
Water-pump Operator	24,500 "		

Report of the Nominating Committee

September 1, 1956

Station Officers:

Chairman: Mrs. Campbell
Secretary: Mr. Grubb
~~Chairman~~: Miss Clark
Historian

Vice-chairman: Mrs. Worth
Financial Sec.: Mr. Worth
Historian: Mrs. Scott
Chaplain

Station Committees:

Apportionment

Dr. Campbell^C
Miss Bergman

Audio-Visual

Miss Ross
Miss Clark
Mr. Provost^S

Bible Institute Board

~~Dr.~~ Dr. Campbell
Miss Ross
Miss Clark
~~Mr. Rice~~
Mr. Grubb
~~Mr. Urquhart~~

Educational

Dr. Campbell
Miss Bergman
Miss Clark^C
Mr. Worth
Mrs. Urquhart

Evangelistic

Dr. Campbell
Miss Ross
Mr. Rice
Mr. Provost
Mr. Grubb
Mr. Urquhart^C
Miss McClain

Hospitality

Mrs. Provost^C
Mrs. Rice
Mrs. Scott
Mrs. Worth
Mrs. Urquhart

Hospital Board

Dr. Campbell
Dr. Scott (Ex Officio)
Miss Bergman
Mrs. Provost
Mr. Worth

Medical

Dr. Scott^C
Mrs. Scott
Mrs. Provost
Mrs. Grubb
Miss Cowan

Property

Miss Bergman
Mr. Worth^C
Mr. Provost
Dr. Campbell (Advisor)

Social Service

Mrs. Campbell
Miss Bergman^C
Mrs. Provost
Mrs. Grubb
Mr. Worth

Transportation

Mr. Grubb^C
Mr. Urquhart
Mrs. Provost

Keimyung College Board

Dr. C., Dr. A,
Miss Clark, Dr. S.

Keimyung H.S. Board

Dr. A., Dr. C

Church-World Service Board

Mr. Worth

Keimyung H.S. Board

Dr. C, Miss B.

September 1, 1956

The regular monthly meeting of Taegu Station was held at the Grubb House, beginning at 8:00 p.m. (Attendance is recorded in the roll in back.) The meeting was opened with the reading of selections from both Old and New Testaments and with prayer by Mr. Provost.

PROPERTY. The Property Committee reported, and the following actions were taken:

1. Moved and passed that the services of Pak Na Bi (박나비), former gate-keeper at the footpath entrance, be terminated as of September 1, 1956.
2. Moved and passed that the small dirt road connecting the ^{compound} front-entry road with the road entering Sinmyung High School be closed.
3. Moved and passed that the green footpath gate be opened on a limited-period basis as follows: morning prayer-time, 5-7 a.m.; shopping hours, 9-12 a.m.; late-afternoon, 4-6 p.m.; and special hours to be established later for Sundays and special days.
4. Moved and passed that the father of Kim Ju Won (the Urquharts' employ-ee -- 김주원) be given a trial period as keeper of the footpath gate.
5. Moved and passed that the keeper of the pedestrian gate opposite the Campbell House (known as Song-si, 송씨) be given one more trial period in which to demonstrate her ability to hold her job, and that pedestrian traf-fic through this gate be limited to residents or workers on the compound.

NOMINATING. The Nominating Committee reported, and the report (displayed separately) was approved with the following amendments:

1. Moved and passed to exchange the positions of chaplain and historian, Mrs. Scott becoming the chaplain and Miss Clark the historian.
2. Moved and passed to elect Dr. Campbell, Miss Ross, Miss Clark, and Mr. Grubb to serve on the Bible Institute Board.
3. Moved and passed to re-elect station representatives on the other school boards as follows:
Keimyung College Board -- Dr. Campbell, Dr. Adams, Dr. Scott, Miss
Keisung High-Sch. Board -- Dr. Campbell, Dr. Adams) Clark
Sinmyung High-Sch. Board -- Dr. Campbell, Miss Bergman
4. Moved and passed to elect Mr. Worth as station representative on the Church World Service Committees (city and provincial).

HYUBEIWHEI EXPENSE. It was moved and passed to request the Executive Commit-tee to request from the Board an appropriation ^{of \$18.00} sufficient to cover the travel ex-penses of out-of-town members to the Church-Station Conference, from the beginning of 1956 until now.

GIFT FOR ORPHANS. It was moved and passed to refer to the Social Service Committee (with power to act) the distribution of a gift of \$38.50 from the Pres-byterian Church women of Corona, Colo., "for orphan care in Taegu Station."

MEDICAL RELIEF APPROPRIATION. It was moved and passed to refer to the Med-ical Committee (with power to act) the distribution of the funds appropriated by the Mission for medical relief within the bounds of Taegu Station.

PROVOST TRIP. It was moved and passed to authorize the absence from the sta-tion of Mr. Provost, from September 13 to 19, in order that he might assist Dr. Bob Pierce during his forthcoming meetings in Seoul.

The Station adjourned to meet again following Prayer Meeting on September 13. Miss Clark led in closing prayer.

Respectfully submitted,

William A. Grubb
Station Secretary

October 9, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House beginning at 7:30 p.m. (Attendance is recorded in the roll in back.) The meeting was opened with the reading of II Peter 3:8-18 and with prayer by the Chairman, Mrs. Campbell.

The minutes for September 13 were read and approved as corrected.

SCHOLARSHIP REQUEST FOR ROBERTA LEE. A Circular Vote requesting Mission ^{Sponsor-}~~back~~ ^{ship} for 이영수 (Roberta Lee) during her graduate nurse's training in the United States, was reported by the Chairman.

INDUSTRIAL EVANGELISM REPRESENTATIVE. The actions of the recent Executive Committee meeting were commented on by ~~the Chairman~~ ^{Dr. Campbell}, and (as requested by I.A. 56-88) Mr. Urquhart was appointed to represent the Station in liaison with the Field Representative on proposed plans for Industrial Evangelism.

The proposed schedule for the forthcoming visit to Taegu of the Pacific Fellowship Team of women was read by ~~the Chairman~~ ^{Miss Clark}, and recent correspondence from Mr. Rice was shared by Messrs. Urquhart and Grubb.

MINISTRY TO G.I.s. Mrs. Scott, Miss Cowan, and Mr. Urquhart were appointed as a committee to consider possibilities of outreach to American servicemen, as discussed and decided at the last monthly meeting.

PROPERTY. Mr. Worth, speaking for the Property Committee, requested that the Secretary, Elder Suh (서추봉), be made responsible directly to some member of the Station, and it was informally decided that the Chairman should be the one to exercise special oversight. Mr. Worth also requested that any complaints re the present keeper of the green footpath-gate be submitted to the Property Committee. Mrs. Urquhart requested that the Committee consider a possible change in the hours during which the green gate is open. The following Property actions were taken:

1. Moved and passed to grant the request of Mr. and Mrs. Worth that they be permitted to occupy the downstairs of House #8 after January 1, 1957.

2. Moved and passed to empower Mr. Worth to investigate the possibilities of renting House #4 to non-Mission personnel, and to report his findings to the Station.

STUDENT OFFICE. Mr. Grubb requested permission to let the Presbytery Students use the Quonset Hut in front of House #8 for their office if and when they are required to vacate their office in the new Bible Institute building. Dr. Campbell brought it to the attention of the Station that, in view of the fact that considerable funds specifically designated for young people's work had gone into the construction of the B.I. auditorium building, the Presbytery Students should not be required to pay a competitive price for the use of their office there. The request was tabled pending further consultation with Bible Institute authorities.

Mrs. Kinsler, visiting from Seoul, was accorded the privilege of the floor.

Dr. Scott announced the dedication of new additions to the Medical Center on December 8.

FURNISHINGS FOR COLLEGE WOMEN'S ROOM. Dr. Campbell requested permission to use various articles of surplus furniture now in the station warehouse to furnish the proposed room for women students at Keimyung College. It was moved and passed that he should consult with the station's representative on the Mission Furniture Committee and with Miss Bergman regarding plans for the room.

September 13, 1956

An Adjourned Meeting of Taegu Station was held at the Worth House following the weekly Prayer Meeting (about 8:15 p.m.). (Attendance is recorded in the roll in back.) The Devotional Period was conducted by Mrs. Campbell, using as a scriptural basis Psalm 33.

The Minutes for July 10 and 28, and for September 1, were read and approved as corrected. Correspondence from the Mission Treasurer dated August 31 (re the 1957 annual Montgomery Ward order) was read by the Secretary. Miss Clark announced the coming (in October) of an international Fellowship Team of women under the auspices of the Board.

A request for aid in the construction program of an individual church in Kyungsuh Presbytery was presented by Mr. Urquhart, but it was informally decided that any assistance by the Station would set a precedent contrary to Mission policy.

PROPERTY. The Property Committee reported, and the following actions were taken:

1. Moved and passed that the two small rooms adjoining the quonset hut in front of House #8 be removed, and that a fence (to divide the front yard) and footpath leading to the outside stairs be constructed, according to a plan submitted by the Committee.

2. Moved and passed that the Bible Institute vice-principal's residence be connected to the station water system.

3. Moved and passed to authorize the dumping of surplus dirt from Sinmyung High School property on ~~the land between Houses #7 and #8.~~
station garden space.

4. Moved and passed to authorize the repair of the roof of the servants' house connected with the Scott residence (and now occupied by amputees), using surplus material from the dismantled quonset-hut rooms (see 1. above):

CHAUFFEUR'S TIME CHARGE. It was moved and passed that, in accord with the recommendation of the Mission Transportation Committee submitted at the last Annual Meeting, a charge of 20¢ per hour for the use of a chauffeur be levied against station members.

Miss Clark reported briefly on the recent meeting of the Church-Mission ~~Committee~~ Conference, and Miss McClain reported on her plans for work with Chinese people in Seoul.

MINISTRY TO G.I.s. It was moved and passed that a committee^{of three} be appointed by the station chairman to consider the possibilities of outreach to American servicemen stationed in the Taegu area, and to bring recommendations before the Station at its next monthly meeting.

The meeting was adjourned with closing prayer by the Rev. Lawrence Newhouse (visiting in connection with the G.I. children's work).

Respectfully submitted,

William A. Gumbo
Station Secretary

Approved on October 9.

SOCIAL WELFARE. Two actions were taken in this connection:

1. It was moved and passed to request the sum of \$300, to be used to help defray the travel expenses to Seoul for the mixed-blood babies during the present emergency.

2. It was moved and passed to authorize Mr. Grubb to serve as Station Representative on the Board of Directors of the Chung Koo (청구) Orphanage.

TRANSPORTATION. The Transportation Committee was directed to consider the matter of the chauffeurs' time off, and to bring its recommendations before the Station.

OUTREACH TO G.I.s. Mr. Urquhart reported for the Committee on Outreach to American Servicemen, on plans for a Back-Home Christian Fellowship (weekly) program to begin on November 23.

LETTER TO MR. RICE. It was moved and passed to adopt the statement concerning the assignment of Mr. Rice as prepared by the Special Committee (appointed at the last monthly meeting), and to call attention to the fact that the two men who are expected to serve with the Christian Revival Fellowship under the Worldwide Evangelization Crusade must be subject to the presbyteries in which their ministry will take place.

MR. WORTH'S WINTER TEACHING. It was moved and passed that permission be granted to Mr. Worth, to serve on the faculty of a college training program at KMAG during the winter vacation period.

DR. SCOTT'S TRIP TO JAPAN. It was moved and passed to grant permission to Dr. Scott, to make a trip to Japan if necessary for the purchase of a vacuum pump for the new Medical Center.

STUDENT WORK REPORT. Mr. Grubb reported briefly on the progress of Youth and Student Work in the Taegu area.

Dr. Scott led in closing prayer, and the Station adjourned to meet again at the call of the Chair.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Dec. 11

November 15, 1956

An adjourned meeting of Taegu Station was held at the Scott House following the weekly Prayer Meeting (led by Mrs. Campbell, with I John as the text for meditation).

THANKSGIVING & CHRISTMAS PLANS. The Hospitality Committee reported on plans for Thanksgiving, and Christmas entertainment was also discussed.

COVERING LETTER TO MR. RICE. Mr. Worth read the covering letter which he had prepared to accompany the statement regarding Mr. Rice's assignment, and this letter was informally approved. The imminent arrival of Mr. Kees Glas, to work with the Christian Revival Fellowship under the Worldwide Evangelization Crusade, was discussed.

Dr. Campbell led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Dec. 11

AE KYUNG ORPHANAGE REQUEST. The request by Ae Kyung Orphanage for the Station's approval of its choice of Mrs. Urquhart as station representative on its Board of Directors was considered, but no official action was taken because the Orphanage has not yet complied with Mission requirements and because the request, in this form, was considered to be out of order.

TRANSPORTATION REIMBURSEMENTS. It was moved and passed that station members be reimbursed from the station itineration fund for all non-personal travel expenses incurred during the third quarter of 1956, according to a schedule to be submitted by the Treasurer.

Mr. RICE'S ASSIGNMENT. It was moved and passed that a committee be appointed to draft a statement regarding the station assignment of Mr. Rice and regarding the relationship of the two men, coming from the Worldwide Evangelization Crusade to work with the Christian Revival Fellowship, to all presbyteries with which their ministry may be connected -- this statement to be submitted to Mr. Rice prior to his return to Korea. Dr. Campbell, Mr. Urquhart, Mr. Grubb, and Mr. Worth were appointed to serve on this committee, and to bring their report before the Station at its next meeting.

Mr. Grubb was asked to bring a report on Young People's Work in the Taegu area at the next monthly meeting.

Miss Clark led in closing prayer, and the Station adjourned to meet again at the call of the Chair.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved @ November 13

November 13, 1956

The regular monthly meeting of Taegu Station was held at the Alpha House beginning at 7:45 p.m. (Attendance is recorded in the roll in back.) The meeting was opened with the reading of Psalm 72 and with prayer by the Chairman, Mrs. Campbell.

The minutes for October 9 were read and approved as corrected. It was noted that Mission Letter 56-14 had been received and read by each member of the Station.

WATER COSTS. Mr. Worth reported on the accumulated cost of water as supplied by the City, and recommended that this cost be borne individually by Station members and families. It was suggested that, before paying the bill, we investigate the cost of water in other stations (especially Seoul): the matter was tabled pending this investigation.

MISSION EMPLOYEES' BONUS. It was moved and passed that the Station Treasurer be authorized to pay the extra month's (Christmas) bonus to Mission Employees in the Station immediately.

RESIDENCE REHABILITATION REQUEST. It was moved and passed to request, from Rehabilitation funds, the sum of \$800 for completion of the rehabilitation of Taegu Station residences.

EVANGELISM REPORT. Mr. Urquhart reported on the recent meeting of the Evangelistic Committee, and announced a forthcoming meeting of district leaders (시찰장) of Kyungbuk Presbytery, with the evangelistic missionaries of that presbytery, to take place in Taegu on November 26.

CRISIS FUNDS FOR MEDICAL RELIEF. It was moved and passed to request the Executive Committee to consider the possibility of requesting so-called "Crisis Funds" to be used for Medical Relief.

FRONT-WHEEL DRIVE ORDER. It was moved and passed that the ^{needed} parts for the front-wheel drive of the red station-wagon (Vehicle #10) be ordered so that they may be brought out by Mr. Rice on his return to the field.

Dr. Campbell reported on the recent one-day meeting of the central Church-Mission Conference, and Dr. and Mrs. Moffett reported on the 1956 General Assembly in the United States.

INVITATION TO KEES GLAS. It was moved and passed to extend an invitation to Mr. Kees Glas to attend station meetings.

Dr. Scott reported on the dedication of the new Clinic-Dispensary, Dining Room-Auditorium, and Nurses' Dormitory buildings on December 8.

The station gave to Dr. Campbell a standing ovation in honor of his forty years' service in Korea.

Miss Ross led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Jan. 18, 1957

December 27, 1956

A called meeting of Taegu Station was held at the Grubb House following the weekly Prayer Meeting led by Miss Cowan (the scriptural basis: Nehemiah ch. 1). (Attendance recorded in back.) The purpose of the meeting was to consider possible action in regard to the question of Church-Mission Relations arising from a letter received from Chungju Station.

It was moved and passed that Taegu Station request the Field Representative to circularize the Mission so that the results may be known before January 8, with the following proposal: that the question of Church-Mission Relations shall not be discussed officially with representatives of the Korean Church until after the 1957 Mission Meeting when the mind of the Mission on this subject shall have been determined.

Miss Clark led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Jan. 18, 1957

December 4, 1956

A called meeting of Taegu Station was held at the Urquhart House, beginning at 8:30 p.m., for the purpose of determining a policy for the renting of House No. 4 following the Worth family's departure to another residence. (Attendance recorded in back.) The meeting was opened with prayer by the Chairman.

RENTING OF HOUSE No. 4. After considerable discussion, it was moved and passed to give priority consideration for the renting of House No. 4, for a period of one year, to Mr. and Mrs. Lloyd of the Mission to Lepers. It was also agreed that, if they desire, they may share the house on a joint-rental basis with Mr. and Mrs. Klippenstein of the Mennonite Central Committee.

Dr. Campbell led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Dec. 11

December 11, 1956

The regular monthly meeting of Taegu Station was held at the Campbell House beginning at 7:45 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Micah 4:1 - 5:4 and with prayer by the Chairman, Mrs. Campbell.

The minutes for November 13, 15, and December 4, were read and approved. Correspondence regarding the establishment of a boarding school for missionary children was read and discussed, but no ~~station~~ action was taken at this time.

Dr. and Mrs. Howard Moffett were formally welcomed back to Taegu.

COMMITTEE ON BOARDING SCHOOL. It was moved and passed that a committee of three be appointed to draft letters to the Executive Committee and to the Seoul Foreign School, expressing the feeling of many who reside outside of Seoul in regard to proposed plans for a boarding school. One member from each of the following families -- the Provosts, the Urquharts, and the Worths -- was appointed to serve on this committee. It was also suggested that letters of reaction and opinion be sent individually to the Rev. Finis Jeffery, writer of the recently-received letter concerning the boarding school.

남산동 1가 LAND SALE. It was moved and passed to request the Executive Committee to request Board permission to sell a 20-pyung tract of land at Nam San Dong 1 Ka, for the sum of 66,000 hwan, proceeds to be used for Taegu station repairs. (The land is to be sold to the village for its office.)

RESIDENCE REHABILITATION AMENDMENT. It was moved and passed to amend the November 13 request for completion of Taegu residence rehabilitation, from \$800 to \$1000.

STATION EXPENSES REQUEST. It was moved and passed to request the Executive Committee to request from the Board the sum of \$400 (200,000 hwan) for Station Expenses for the second half of 1956, to compensate for the depletion of this fund due to the low exchange-rate.

AUDIO-VISUAL REPORT. Mr. Provost reported on the ~~audio-visual~~ service to local churches by the N.C.C. ^{audio-visual} truck.

January 3, 1957

A called meeting of Taegu Station was held at the Urquhart House, following the weekly Prayer Meeting, for the purpose of considering the actions of the January 3 meeting of the Church-Station Conference and other pertinent business which may be necessary before the January meeting of the Executive Committee. (Attendance recorded in back.) The devotional leader was Barbara Kingsbury (visiting from Taejon), who used as her basis for meditation Psalm 27.

Correspondence from the Mission Treasurer dated Dec. 28, 1956 (concerning salaries and cost-of-living allowances) and from the Field Representative dated Dec. 29, 1956 (to Taegu Station in reply to its action of December 27, and to Chungju Station in reply to its recent communication regarding Church-Mission Relations), was read by the Secretary.

BOARD REPRESENTATION AT MISSION MEETING. It was moved and passed to request the Executive Committee to urge the Board to ensure adequate Board and Staff representation on the field for an adequate period of time when the next Mission Meeting takes place, to promote a greater degree of understanding between Mission and Board in regard to important issues at stake. It is assumed that the date of Mission Meeting may be adjusted to suit the convenience of the Board in order to make this possible.

STATEMENTS RE BOARDING SCHOOL. It was moved and passed to approve the statement to the Executive Committee as prepared by the special committee on the proposed Boarding School for Missionary Children, and to direct the Secretary to send to the Seoul Foreign School the letter prepared by the committee in accord with the station action on December 11.

REQUEST FOR BETHANY HOME APPROVED. Miss Clark reported on the actions of the January 3 meeting of the Church-Station Conference, and it was moved and passed to approve the action (to be submitted to the Church-Mission Conference and the Executive Committee) requesting the sum of \$1200 from Relief Funds for the purchase of a building, in connection with its downtown site, for the use of the Bethany Widows Home.

WITHDRAWAL OF REQUEST FOR MIXED-BLOOD BABIES' TRANSPORTATION. It was moved and passed to withdraw the request (voted by the Station on November 13) for \$300 for travel expenses to Seoul of the mixed-blood babies.

REQUEST FOR SANGJU B.I. It was moved and passed to request the sum of \$50 from the Bible Institute Reserve Fund, to assist the newly-reorganized short-term Bible Institute in Kyungsoh Presbytery (meeting in Sangju).

MONTHLY MEETING POSTPONED. It was informally decided that the regular January meeting should be postponed until after the meeting of the Executive Committee, the exact date to be determined following the return of the station's representatives.

Dr. Scott led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Jan. 18

December 31, 1956

A Called Meeting of Taegu Station was held at the Campbell House, beginning at 7:45 p.m., for the purpose of taking any necessary actions to be submitted to the Executive Committee at its January meeting, and of attending to any other pertinent business on hand. (Attendance recorded in back.) The meeting was opened with the reading of the passages for Dec. 31 in "Daily Light," and with prayer by the Chairman, Mrs. Campbell.

The presence of Misses Shaw and Melrose (visiting from Seoul) and of Mr. Kees Glas of the Christian Revival Fellowship, was acknowledged.

ULLONG-DO B.I. REQUEST. Mr. Provost presented a list of requests for a new Bible Institute to be held on Ullong-Do (Kyungdong Presbytery). The question was tabled pending the arrival of Miss Ross with additional information.

OUTSIDE WINDOWS FOR WORKERS' HOUSES. Miss Bergman brought it to the attention of the Station that three of the newer workers' houses are not equipped with outside doors and windows for protection against the winter air. The matter was referred to the Property Committee for investigation and recommendation.

STATION REPRESENTATION ON LOCAL HYUBAIWHEI. It was moved and passed that in the future the station Nominating Committee shall include station representatives on the Church-Station Conference on its list of nominees.

No. 9 JEEP IN KYUNGSUH PRESBYTERY. Mr. Urquhart requested permission to keep the green metal-top jeep (Vehicle No. 9) in Kyungsu Presbytery for a period of one month during January. Consent.

STANDARDS FOR B.I. PROJECTS. After considerable discussion of various needs and requests for new Bible Institutes in the outlying areas, it was moved and passed that the Evangelistic Committee be asked to prepare (and bring before the Station at its February meeting) a list of standards for Bible Institute projects that may be entitled to ~~the support of the station representatives on the Church-Station Conference~~ ^{recommendation to} (when such projects are initiated by Korcan Church leaders).

CAMPBELL DRAFT ON CHURCH-MISSION RELATIONS. Dr. Campbell read before the Station his draft of a possible motion, and detailed explanation in support of such a motion, in reply to pressure from the Board and Korean Church leaders for the dissolution of the Mission and the changing of the title of "missionary". The question of appointing a committee to consider this issue between now and the 1957 Mission Meeting was tabled until the following meeting.

MRS. CAMPBELL and MISS ROSS AUTHORIZED TO BE AWAY. It was moved and passed to grant permission for Mrs. Campbell to be absent from the Station for a period of two or three weeks if necessary in order to accompany a group of mixed-blood children to the United States; and to grant permission for Miss Ross to be absent for a 40-day period in January and February in order to take part in Bible Institutes in Sangju and Changyong (Kyungnam).

Mr. Urquhart led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Jan. 18, 1957

February 12, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 7:45 p.m. (See roll in back.) The meeting was opened with the reading of Proverbs ch. 4, and with prayer by the Chairman, Mrs. Campbell.

The minutes for January 18 were read and approved as corrected. It was noted that Mission Letters 57-4, 57-5, and 57-6 had been received and read by each member of the station. Correspondence from Dr. Clark (dated January 24. re ^{missions} ~~errata~~ in the 1956 Annual Meeting minutes), and from Dr. Adams (dated February 1. re the crisis faced by the N.C.C. Audio-Visual Department) were read by the Secretary.

AUDIO-VISUAL PROBLEM TABLED. The deficiency of funds for ^{the} audio-visual ^{mobile unit} ~~projectionists~~ was discussed, but the matter was tabled until the following meeting when Dr. Adams would be present to throw additional light on the question.

AUDITING COMMITTEE REPORT. The Auditing Committee reported that the station treasurer's books have been audited and found to be in order.

GARDEN COMMITTEE REPORT. (See below)

PROPERTY COMMITTEE: Mr. Worth, reporting for the Property Committee, announced that the new worker's house adjoining House #8 is not desired by the Worths' cook, in which case it is available for use by workers in the Grubb household.

MOVING OF TRANSFORMERS. It was moved and passed that the station transformers be moved to a more equitable location, but that the matter of budget for this operation be delayed pending a rise in the exchange rate.

LLOYDS' GARAGE AUTHORIZED. It was moved and passed to permit the Rev. and Mrs. Lloyd of the Mission to Lepers to construct and maintain a garage adjoining House #4 during their residence on the compound, with the understanding that this will entail no financial obligation to the station.

EVANGELISM: STATEMENT ON SHORTER B.I.s. It was moved and passed to adopt the statement concerning shorter Bible Institutes (eligible for aid from the station) as prepared and presented by the Evangelistic Committee, and to refer this statement to the Church-Station Conference.

MEDICAL: DISPOSITION OF MEDICAL RELIEF FUNDS. The recommendations of the Medical Committee (see below) re disposition of relief funds available to Taegu Station, were adopted by vote.

MOFFETTS REQUESTED TO SPEND MONTH IN TAEGU. It was moved and passed that Dr. Howard Moffett be requested to spend at least a month in Taegu for purposes of orientation in view of the imminent departure of Dr. Hwang, this visit to take place prior to the departure of the Scotts on furlough.

SOCIAL WELFARE: The Social Welfare Committee reported on the availability of sewing machines, vitamins, and certain food supplies for distribution. (Report adopted by vote.)

STUDENT WORK BUDGET. The question of whether the mission budget for student evangelism had been equitably divided by action of the Church-Mission Conference and the Executive Committee was sympathetically discussed, but no action was taken pending recommendations by the Mission Student Work Committee.

URQUHARTS' REPORT. Mr. and Mrs. Urquhart reported favorably on their ^{family's} recent stay in Sangju.

STAGGERING OF FURLOUGHS. It was moved and passed that a report on the staggering of future furloughs be presented, following consultations by the families involved, at the next monthly meeting.

The Station adjourned to meet again with Dr. Adams present on February 19, unless circumstances otherwise dictate. Mr. Provost led in closing prayer.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved March 12, 1957.

January 18, 1957

The regular monthly meeting of Tareu Station was held at the Scott House, beginning at 7:45 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Psalm 16 and with prayer by Miss Clark. *In the absence of the Chairman, the Vice-Chairman (Mrs. Worth) presided.*

The minutes for December 11, 27, 31, and January 3 were read and approved as corrected. It was noted that Mission Letters 57-1 and 57-2 had been received and read by each member of the station. The Field Representative's communication of January 17 (concerning Dr. Adams's presence at the time when Mission-Church Relations are discussed by the station) was read by the Secretary.

DIVISION OF GARDEN SPACE. It was moved and passed that a committee be appointed to make recommendations on the division of garden space in the compound. Miss Bergman, Mr. Provost, and Mrs. Scott were unanimously elected to serve.

WAREHOUSE KEY. It was moved and passed that the key to the warehouse be kept henceforth at the Provost House.

The question of use of workers' houses in connection with House #8 was tabled.

RENTING OF HOUSE #4. It was moved and passed that House #4 (the former Worth residence) be rented for a period of one year to the Mission to Lepers for the sum of \$100 per month, \$80 of this to be deposited to the credit of the Board and \$20 to be retained by the station for maintenance and repairs.

1956 WATER BILL. It was moved and passed that the bill for water received from the city during 1956 be paid by the members of the station at the rate of 3500 hwan per month per house,

STATION EXPENSES. It was moved and passed that the Treasurer be authorized to borrow locally for a limited period the funds needed for Station Expenses, pending a rise in the rate of exchange.

TREASURER'S AUDIT. It was moved and passed that Mrs. Provost and Mrs. Scott serve on a committee to audit the Treasurer's books and to report this audit to the station at the next monthly meeting.

MEDICAL ACTIONS AT 1956 MEETING. It was moved and passed to call the attention of the Mission Secretary and the Field Representative to the error in omitting from the Minutes of the 1956 Mission Meeting any mention of the mission action by which Recommendations #1-4 (p. 50, Appendix E, 2nd group of recommendations) were adopted by vote, and to request the Field Representative to make sure that these actions have been implemented.

BACON REPORT. Dr. Campbell reported on the January meeting of the Executive Committee.

TIME OF MISSION MEETING. It was moved and passed to request the Field Representative to circularize the Mission with the request that the 1957 Mission Meeting be held in April to coincide with the visit of Dr. John C. Smith.

The Secretary was asked to write a letter of appreciation, on behalf of the Station, to Mrs. Helen Chamness, thanking her for the box of cake mixes and jell-o which was received from her at Christmas.

DR. SCOTT'S PERSONAL VEHICLE. It was moved and passed to inform the Board through the Field Representative, of Dr. Scott's need for a personal vehicle, *(to be brought for his work*

with him to the field on his return from furlough).

Dr. Campbell led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved February 12

Feb. 19, 1957

W. Campbell (P. 137)

Dr. Adams

Welcome to the class

M. + p. to guarantee salary of A.V. projectivist in March in order to allow period for further investigation, from existing funds for projectivists + personal funds.

Prop. that our representatives on A.V. Committee take up matter with A.V. Comm. to have cut equalized throughout country.

Thanks to Dr. Adams for coming.

Go to G. - closing prayer.

Feb. 21, 1957

Scott House following prayer meeting. Mrs. C.

M. + p. that Kay & Dr. C. reported as at the forthcoming Oregon meeting, or designate their own substitutes

M. + p. ^{request by Com to} by not permission to Mr. Ugalant to visit Japan for 2-3 weeks in connection with Industrial Evangelism (in May).

Closing prayer - Bill G.

March 12, 1957

Doa. ch. 35 (Mrs. C.)

Minutes for Feb. 12, 19, + 21. Con. (Hennich, Mar. 6) Letter report of Rev. + Mrs. Evans reported by Chm.

Property Linoleum for sale.

(M. + p.) Grubbs authorized to build extra kitchen at own expense

(M. + p.) 김동영 to be laid temporarily, beg. Mar. 13, as 2nd chauffeur (Mr. Lee to take over the Water Pump)

(M. + p.) \$300 from Keh. C. ting. Mr. Lee to repair by giving B I in such a way that Mr. Lee could occupy a room + keep his jeep safely during a period of his presidency.

Question of furnace repairs (a replacement) for Ladies' room - refer to Project Comm.

Treasurer \$220 to Ross, \$150 to Clark, + \$150 to Grubbs for compensation of helpers, July-Dec '56, from funds made available by the central treasurer. (M. + p.)

M. + p. to appt. committee of 3 to consider status of employees who receive compensation from A/C 108 (Station expenses) Campbell, Heath, + Clark apptd.

Social Service Distribution of new shipment of food - recommended by of Com. was adopted by vote

Through ~~present~~ ^{question} presented + referred for further study, to be reported at next meeting.

→ HaeSaeng Old Folks Home - \$500 requested to assist in purchase of land for relocation, money not to be given until legal problems are settled.
For Relief 10 + p.

February 19, 1957

An adjourned meeting of Taegu Station was held at the Alpha House beginning about 8:00 p.m. The Chairman, Mrs. Campbell, read from Psalm 107 and led in the opening prayer.

Dr. Adams, visiting from Seoul, presented various materials on the subject of Church-Mission Relations, and a general discussion followed.

A warm welcome was extended to Mr. and Mrs. Rice and family on their return from furlough.

A.-V. PROJECTIONIST'S SALARY. It was moved and passed, in view of the financial crisis faced by the N.C.C. Audio-Visual Department, that -- from existing funds on hand for projectionists plus personal funds -- the salary of the projectionist in charge of the Taegu mobile unit be guaranteed by the station for the month of March, in order to allow for further investigation of the problem. It was also moved and passed that our representative on the mission Audio-Visual Committee take up the matter with the Committee with a view to having the necessary cut in funds equalized throughout the country.

Thanks was extended to Dr. Adams for his coming and presentation, after which he led in closing prayer and the meeting was adjourned.

Approved March 12, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

February 21, 1957

A called meeting of Taegu Station was held at the Scott House, following the weekly prayer meeting, for the purpose of deciding on station representation at the forthcoming Taejon conference and on other pertinent business.

TAEJON MEETING REPRESENTATIVES. It was moved and passed that Dr. Campbell and Miss Clark represent the station at the forthcoming inter-mission meeting in Taejon on Church-Mission Relations, or that if either is unable to attend he (or she) should designate ~~the~~ substitute.

PERMISSION FOR URQUHART VISIT TO JAPAN. It was moved and passed to request the Executive Committee to grant permission for Mr. Urquhart to visit Japan for a period of two or three weeks in May, in connection with Industrial Evangelism.

Mr. Grubb led in closing prayer, and the meeting was adjourned.

Approved March 12, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

March 12, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 7:45 p.m. (See roll in back.) The meeting was opened with the reading of Isaiah ch. 35 and with prayer by the Chairman, Mrs. Campbell.

The minutes for February 12, 19, and 21 were approved as read. Correspondence from the Mission Treasurer dated March 6 (re cost-of-living allowances) was read by the Secretary, and a letter regarding the coming visit of Rev. and Mrs. Lester Evans was reported by the Chairman.

PROPERTY: LINOLEUM FOR SALE. Mr. Worth reported the ^{availability for} sale of linoleum left from the rehabilitation of House #8.

Report of the GARDEN COMMITTEE, Feb. 1957

Apportionment of station garden space to be as follows:

1. The former Fletcher garden: divided equally between Grubbs and Urquharts
2. The Worth family to retain their former garden
3. The Lloyds (Mission to Lepers) to use the strawberry patch beside their house, and also a plot in the Scotts' garden
4. Chauffeur Lee to have a plot in the lower Provost garden, left side; Chauffeur Ahn to have a plot in the lower Provost garden, right side.
5. The Water Pump Operator to have use of the neck of land jutting out behind the cow-house in the Scott Garden.

Medical Committee Report to Taegu Station---Feb. 12, 1957

Recommend the following disposition of \$1500 medical relief funds (afe 670) available to Taegu Station by action of Annual Mission Meeting, 1956:

- (1) \$500 to reimburse Taegu Presbyterian Hospital for charity patients taken care of July through December, 1956.
- (2) Remaining balance of \$1,000 available for Jan-June, 1957, to be disbursed to Taegu Presbyterian Hospital according to the following rules of limitation:
 - (a) The use of these funds is limited to the care of needy Christians admitted as in-patients into the Presbyterian Hospital, Taegu, incurring an in-patient bill of 10,000 Hwan or over.
 - (b) The ~~500~~ limit of aid for any one patient shall not be over 50,000 Hwan, except by consent of the Station.
 - (c) Each grant of relief aid is to be approved by the Mission doctor in Taegu.
 - (d) Each mission family and each single lady may have an allocation of 50,000 Hwan from this fund for patients of their choice who meet requirement (a) and (c). Use of funds above this amount by any one family or single lady, if funds are still available, shall be approved by the Medical Committee.
 - (e) Administration of this fund shall be in the hands of the chairman of the Medical Committee and of the Station Treasurer.
 - (f) Servants of missionaries are eligible for aid amounting to not over 50% of their total bill.

to amend P. Docket to request \$15,000 for a house
 re: report - etc bill (to be paid personally)
 M. + p. to request consideration of substantial increase in Col. D. for state
 expenses (at Am. Reg.)
 Tom Com. report - accepted etc Board reports (tabled until the
 same are known)
 Adj. to meet at cell of ~~the church~~ 8:30 p.m. Thurs (Scotts)
 Prayer - Ray P.

June 13, 1957

8:30 Scotts - W. C. (No. 121) + prayer.
 Hosp. + Report (Ken S.) - approved

Bad news - report rec'd, +
 Report of \$120 from A/C 933 to committee for refreshment:
 -57 (m.s.p.)

Transportation report rec'd
 Educational Journal: shared via for K.C.C., short-term - return
 couple + ^{or single} + on teaching + children's education, in view of
 K.C.C. to be held in hand Budget - m.s.p. (strict)

App of Work ~~presented~~ adopted
 Personnel - 1. Ev. Woman 2. Nurse 3. K.C.C. Teacher 4. Ev. Woman

To lunch - Grubbs in April, Parrott, Urquhart, Campbell, Clark in
 Medical Docket - approved adopted
 Paul Dillon - closing prayer.

April 9, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. (See roll in back.) The meeting was opened with the reading of II Timothy ch. 3 and with prayer by the Chairman, Mrs. Campbell.

The minutes for March 12 and 20 were approved as corrected. It was noted that, since the last monthly meeting, the Station had welcomed as guests Mrs. J. Morton Douglas, and Mrs. J. Clarence Atkinson, and the Rev. Henry D. Jones.
Mrs. J. Purdy, Mrs. Helen Evans,

Dr. Campbell reported on the recent inter-mission conference at Taejon, and on the March meeting of the Executive Committee. Mr. Urquhart reported on the recent visit of Rev. Henry Jones and on the meetings held with him in connection with Industrial Evangelism.

AE KYUNG ORPHANAGE REQUEST REFERRED. The request for a station representative on its board of directors, submitted by Ae Kyung Orphanage, was referred to the Social Service Committee.

PUBLICITY AND HOME-FAMILY REPRESENTATIVES. Mr. Urquhart was appointed to represent the station on the Mission Publicity Committee, and Mrs. Worth was appointed to serve as representative for Home and Family Life.

After miscellaneous discussion (with no action taken), the Station adjourned to meet again following prayer meeting on April 11. Mr. Urquhart led in the closing prayer.

Approved on May 14, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

April 11, 1957

An adjourned meeting of Taegu Station was held at the Campbell House beginning at 8:45 p.m., following the weekly prayer meeting, in which Mrs. Grubb offered a devotional message based on Psalm 73. ↑ Dr. Adams, visiting from Seoul, was accorded the privilege of the floor.
(See roll in back.)

EXCOM STATEMENT ON CHURCH-MISSION RELATIONSHIPS. The statement on Church-Mission Relationships ("Basis for Discussion in the Church-Mission Conference") submitted to the Stations by the Executive Committee and dated March 29, was considered and -- with certain suggested corrections in wording, and the choice of the 2nd Alternative under 3 (2) -- was approved.

The Station adjourned to meet again on April 16, Dr. Adams leading in the closing prayer.

Approved on May 14, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

April 16, 1957

An adjourned meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. The meeting was opened with the reading of a selection from Robert E. Speer's "Five Minutes a Day" and with prayer by the Chairman, Mrs. Campbell.

FURLOUGH COMMITTEE REPORT (see attached sheet). Mr. Urquhart reported for the Committee on Furloughs, and Recommendations 1 and 2 were approved. No. 3. concern-

GRUBBS' EXTRA KITCHEN. It was moved and passed to authorize construction of an extra kitchen ~~for~~ the workers' house next to House #8, the expense of this work to be undertaken personally by Mr. and Mrs. Grubb.

NEW SECOND CHAUFFEUR. It was moved and passed, in view of the resignation of the Water Pump Operator and the fact that his brother, Chauffeur Lee, is to assume responsibility for the pump, that Mr. KIM Nong Young (김농영) be temporarily hired to serve with Mr. Ahn as Second Chauffeur, beginning on March 13.

KYUNGSUH B.I. REPAIR. It was moved and passed to request the Executive Committee for an appropriation of \$300, from Rehabilitation Contingent Funds, to repair the Kyungsu Bible Institute (Kimchon) in such a way that Mr. Rice can occupy a room and keep his jeep there safely during supervision of his presbytery.

LADIES' FURNACE REPAIR. The question of furnace repairs (or possible replacement) for the Ladies' House was ~~raised, but it was~~ referred to the Property Committee.

COMPENSATION OF HELPERS. It was moved and passed, on recommendation of the Treasurer, that the sums of \$220 to Miss Ross, \$150 each to Miss Clark and Mr. Grubb, be used to reimburse these missionaries for compensation of co-workers for the period from July to December, 1956, the money to come from funds made available by the central treasurer. It was also moved and passed that a committee of three be appointed to consider and bring recommendations concerning future station policy on employees who are entitled to compensation from A/C 108 (Station Expenses Fund). Dr. Campbell, Mr. Worth, and Miss Clark were appointed to serve on this committee.

FOOD DISTRIBUTION. The recommendation of the Social Service Committee regarding distribution of a newly-arrived shipment of relief food supplies, was adopted by vote.

FURLOUGHS. The question of staggering of furloughs was presented and referred back to the parties concerned for further study, to be reported on at the next meeting.

HAE SAENG OLD FOLKS' HOME REQUEST. It was moved and passed to request the Executive Committee for an appropriation of \$500, from Relief funds, to assist in the purchase of land for relocation of the Hae Saeng Old Folks' Home, it being understood that the funds would not be turned over to the Home until certain legal problems had been settled.

At this point the Station was honored by a brief visit from the pastor of the First Presbyterian Church of Schenectady, N.Y., Dr. Herbert Mekeel. Following an inspirational message and prayer by Dr. Mekeel, the meeting was adjourned.

Approved April 9, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

CALLED MEETING OF TAEGU STATION
MARCH 20, 1957

Purpose of the meeting: to consider the urgency of requesting Dr. Howard Moffett to visit Taegu, prior to the departure of Dr. Hwang.

The meeting was called to order following the regularly weekly Prayer Meeting of the Station.

See ~~attached~~ ^{in back} roll for attendance.

In the absence of Mr. Grubb, Mr. Worth was appointed temporary secretary by the Chairman.

It was moved and passed that Dr. Howard Moffett be requested to spend at least one week in Taegu familiarizing himself with the problems of the Hospital before the departure of Dr. Hwang, this request to be transmitted to Dr. Moffett in a letter by the Chairman.

The meeting was closed with prayer by Mrs. Worth.

George Worth
Secy. pro tem

Approved April 9, 1957

April 9, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. (See roll in back.) The meeting was opened with the reading of II Timothy ch. 3 and with prayer by the Chairman, Mrs. Campbell.

The minutes for March 12 and 20 were approved as corrected. It was noted that, since the last monthly meeting, the Station had welcomed as guests Mrs. J. Morton Douglas, and Mrs. J. Clarence Atkinson, and the Rev. Henry D. Jones.

Mrs. J. Purdy, Mrs. Helen Evans,

Dr. Campbell reported on the recent inter-mission conference at Taejon, and on the March meeting of the Executive Committee. Mr. Urquhart reported on the recent visit of Rev. Henry Jones and on the meetings held with him in connection with Industrial Evangelism.

AE KYUNG ORPHANAGE REQUEST REFERRED. The request for a station representative on its board of directors, submitted by Ae Kyung Orphanage, was referred to the Social Service Committee.

PUBLICITY AND HOME-FAMILY REPRESENTATIVES. Mr. Urquhart was appointed to represent the station on the Mission Publicity Committee, and Mrs. Worth was appointed to serve as representative for Home and Family Life.

After miscellaneous discussion (with no action taken), the Station adjourned to meet again following prayer meeting on April 11. Mr. Urquhart led in the closing prayer.

Approved on May 14, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

April 11, 1957

An adjourned meeting of Taegu Station was held at the Campbell House beginning at 8:45 p.m., following the weekly prayer meeting, in which Mrs. Grubb offered a devotional message based on Psalm 73. ↑ Dr. Adams, visiting from Seoul, was accorded the privilege of the floor.

(See roll in back.)

EXCOM STATEMENT ON CHURCH-MISSION RELATIONSHIPS. The statement on Church-Mission Relationships ("Basis for Discussion in the Church-Mission Conference") submitted to the Stations by the Executive Committee and dated March 29, was considered and -- with certain suggested corrections in wording, and the choice of the 2nd Alternative under 3 (2) -- was approved.

The Station adjourned to meet again on April 16, Dr. Adams leading in the closing prayer.

Approved on May 14, 1957.

Respectfully submitted,

William A. Grubb
Station Secretary

April 16, 1957

An adjourned meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. The meeting was opened with the reading of a selection from Robert E. Speer's "Five Minutes a Day" and with prayer by the Chairman, Mrs. Campbell.

FURLOUGH COMMITTEE REPORT (see attached sheet). Mr. Urquhart reported for the Committee on Furloughs, and Recommendations 1 and 2 were approved. No. 3. concern-

ing a request for a short-term teacher for the missionary children, was tabled pending a decision by the Campbells on the length of their current term.

CHAUFFEUR KIM'S SALARY. It was moved and passed to set the beginning salary of Chauffeur Kim Nong Young (김농영) at 23,000 hwan, to be increased to 25,000 at the time of his marriage, with the understanding that he should be "on call" if needed during his off-duty hours.

AE KYUNG ORPHANAGE REQUEST TABLED. The request of Ae Kyung Orphanage for a station representative on its board of directors was tabled, since the orphanage board is not yet organized according to mission regulations.

SIN IL HOME REQUEST. In accord with a similar request from the Sin Il Old Folks' Home, Mr. Worth was appointed to represent the station on its board of directors.

CENTRAL HYUBEIWHEI CONSTITUTION. The constitution of the central Church-Mission Conference was considered in part, and Dr. Campbell was appointed to make further recommendations for correction and to report to the station at a future meeting.

Mr. Grubb led in closing prayer, and the Station adjourned to meet again on April 25.

Approved on May 14, 1957.

Respectfully submitted,
William A. Grubb
Station Secretary

April 16, 1957

COMMITTEE ON FURLOUGHS: Report to Taegu Station

1. Recommend that Dr. and Mrs. Campbell be requested to remain for an additional year of service beyond their presently planned time of retirement, i.e. until 1959.
2. Recommend that regular furloughs for Taegu Station members be requested as follows:
 - Mr. & Mrs. Grubb -- March '58 to March '59
 - Mr. & Mrs. Provost -- July '58 to July '59
 - Miss Clark -- September '58 to September '59
 - Mr. & Mrs. Urquhart (delayed one year) -- July '59 to July '60
 - Mr. & Mrs. Worth, Miss Ross, and Miss Bergman -- July '59 to July '60
3. Recommend that a short-term, single woman worker be requested from the Board, for teaching the missionary children. English teaching in Sinmyung High School. etc.

April 25, 1957

An adjourned meeting of Taegu Station was held at the Grubb Apartment, beginning at 9:00 p.m., following the weekly prayer meeting, at which Mrs. Everett Murray offered a devotional message based on Ephesians chs. 1 and 3. (See roll in back.)

NIGHT SEMINARY REQUEST REJECTED. It was moved and passed ^{not to concur with} ~~to turn down~~ the request of the Taegu Night Seminary for temporary use of the Bible Institute building.

Personal reports were read by Miss Clark and Mrs. Campbell, ^{and approved by the Station.} Mr. Urquhart led in closing prayer, and the ^{Station} meeting ~~was~~ adjourned, to meet again ^{on May 2.}

Approved on May 14, 1957.

Respectfully submitted,
William A. Grubb
Station Secretary

May 2, 1957

An adjourned meeting of Taegu Station was held at the Worth Apartment, beginning at 9:00 p.m., following the weekly prayer meeting, led by Miss Bennett of the Mission to Lepers.

Personal reports were read by Miss Bergman, Mr. and Mrs. Grubb, Mrs. Scott and Mrs. Urquhart, and were approved by the station. Mr. Worth led in closing prayer and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 14, 1957.

May 14, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. (See roll in back.) The meeting was opened with a brief meditation on Revelation ch. 1, by Mr. Horace Williams of the World Wide Evangelization Crusade (visiting from Formosa), and with prayer by the Chairman, Mrs. Campbell.

The minutes for April 9, 11, 16, 25, and May 2 were read and approved. Correspondence from the Mission Treasurer dated April 11 (re Montgomery Ward order) and May 7 (re tax on pianos for churches) was read by the Secretary, and it was noted that, since the March meeting, Mission Letters #57-6 through #57-14 had been received and read by each member of the Station. It was also noted that, since the April meeting, the Station had welcomed as guests Dr. and Mrs. Everett Murray, Dr. E. Stanley Jones, Mr. Eric Boulter, the Rev. and Mrs. G. Gordon Mahy Jr. (also present at this meeting), and an "Ecumenical Student Team" consisting of Mr. Bruce Rigdon, Miss Wilna Thomas, Miss Benita Biswas, and the Rev. Elizear Mapanao. (*Also Mrs. Florence Hayes*)

REQUESTS FOR EXCUSE FROM ANNUAL MEETING. It was moved and passed to approve the requests of Mrs. Campbell and Mrs. Rice to be excused from attendance at Annual Meeting, and to submit these requests to the Mission Rules and Bylaws Committee.

NOMINATING COMMITTEE TO BE APPOINTED. The Chairman was empowered to appoint a Nominating Committee to submit nominations for station offices at the next meeting. (Consent.)

PROPERTY DOCKET. The docket for Annual Meeting, of the Property Committee, was presented by Mr. Worth, and adopted by the Station.

Personal reports were read by Mr. Worth and Mr. Rice, and were approved by the Station.

EMPLOYEES' SALARIES. The basic (minimum) wage for family servants was raised to 20,000 hwan monthly on a 14-months' yearly basis (consent), and the Treasurer was asked to submit recommendations for an adjustment in salaries of mission employees at the next meeting.

23

The Station adjourned to meet again following prayer meeting on May 15; the Rev. Gordon Mahy led in the closing prayer.

Respectfully submitted,

William A. Grubb
William A. Grubb, Sta. Secy.

Approved on June 11

May 23, 1957

An adjourned meeting of Taegu Station was held at the Rice House, beginning at 9:00 p.m., following the weekly prayer meeting, in which Miss Ross offered a devotional message based on I Corinthians ch. 2. (Attendance recorded in back.)

Annual personal reports were read by Mrs. Provost, Mrs. Rice, Dr. Scott, and Dr. Campbell, and were approved by the Station.

STATION EMPLOYEES' SALARY CHANGE. The Station Treasurer submitted three proposals for raising the salaries of station employees in line with increased living costs. The following adjustments were moved and passed:

Secretary Suh	49,000 to 55,000 hwan	Chauffeur Kim	25,000 to 28,000
Pumpman Lee	31,500 to 37,000 "	Gateman Han	25,000 to 29,000
Chauffeur Ahn	28,500 to 33,000 "	2 other gate-keepers (man and woman)	10,000 to 11,000

WORTH GARDEN FENCE. It was moved and passed that, for more adequate preservation of station property, the fence on the front side of the Worth Garden be moved up to the edge of the main compound road.

Mr. Rice led in closing prayer, and the Station adjourned to meet again on May 30.

Approved on June 11

Respectfully submitted,
William A. Grubb
Station Secretary

May 30, 1957

An adjourned meeting of Taegu Station was held at the Scott House beginning at 8:00 p.m., following a banquet honoring the Scotts, the Wilsons, and Miss Cowan prior to their departure on furlough. Mr. and Mrs. Wilson were accorded the privilege of the floor. Mr. + Mrs. Rice led in the opening devotional period.

Annual personal reports were read by Miss Ross and Miss Cowan, and a Hymn Sing[^] were held, following which the Station adjourned to meet again the following evening. ^{and Season of Prayer} with closing prayer led by Mr. Wilson,

Approved on June 11

Respectfully submitted,
William A. Grubb
Station Secretary

May 31, 1957

An adjourned meeting of Taegu Station was held at the Campbell House, beginning at 8:00 p.m. (Attendance recorded in back.) The meeting was opened with prayer by the Chairman, Mrs. Campbell.

The annual personal report of Mr. Urquhart was read and approved by the Station.

HYUBEIWHUI CONSTITUTION REVISIONS. The constitution of the central Church-Mission Conference was further considered, and suggested revisions were agreed on, these suggestions to be submitted to the Conference through the Station representatives thereon.

MUTUAL AGREEMENT CONSIDERED. The Mutual Agreement for integration of Presbyterian (U.S.A.) Mission work with that of the Korean Presbyterian Church was similarly considered and suggested changes agreed upon.

Dr. Campbell led in closing prayer, and the Station adjourned to meet again on June 6.

Approved on June 11

Respectfully submitted,
William A. Grubb
Station Secretary

June 6, 1957

An adjourned meeting of Taegu Station was held at the Grubb Apartment beginning at 9:00 p.m., following the weekly prayer meeting in which Mrs. Lloyd of the Mission to Lepers offered a devotional meditation based on John ch. 13. (See roll in back.)

Annual personal reports were read by Mrs. Provost (for her husband) and Mrs. Worth, and were approved by the Station.

Dr. Campbell reported on the special conferences with the Board Deputation just concluded in Seoul, and discussion ensued. Mrs. Campbell led in closing prayer, and the Station adjourned to meet again with the Deputation on June 8.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 11

June 8, 1957

An adjourned meeting of Taegu Station was held at the Campbell House beginning at 8:15 p.m. Present ^{was} ~~were~~ a Deputation from the Board in the U.S. consisting of Dr. John C. Smith, Dr. Richard Baird, Dr. Harold Walker, and the Rev. Leck Taiyong; and in addition our Field Representative, Dr. Adams. The meeting was opened with the reading of Psalm 19 and with prayer by Dr. Smith. (See roll in back.)

~~The~~ Various members of the Station presented brief summaries of their work for the enlightenment of the Board Deputation, and discussion of the integration of this work with that of the Korean Church followed.

Miss Ross led in closing prayer, and the Station adjourned to meet again on June 10.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 13

June 10, 1957

An adjourned meeting of Taegu Station was held at the Scott House beginning at 8:15 p.m., with the members of the Board Deputation present. (See roll in back.) The meeting was opened with prayer by the Rev. Leck Taiyong.

The Chairman turned over the conduct of the meeting to the Field Representative, Dr. Adams, ^{there followed} and a discussion of possible changes in the plan for integration, and of ~~possible~~ problems that may arise as the plan is implemented, followed.

Mr. Urquhart led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 13

June 11, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. (See roll in back.) The meeting was opened with the reading of Psalm 107 and with prayer by the Chairman, Mrs. Campbell.

The minutes for May 14, 23, 30, 31, and June 6, were read and approved as corrected. Correspondence from the Mission Treasurer, dated May 13 (re designating the purpose of travel on all UN train orders), was read by the Secretary.

MISS ROSS TO OFFER CONGRATULATIONS. A program, to take place in July, sponsored by the Presbyterial and honoring Miss Gerda Bergman, was announced by Mrs. Urquhart, and Miss Ross was appointed to offer a congratulatory address at that time.

ANNUAL STATION REPORT. The Annual Station Report was read by Miss Clark, and was heartily approved by the Station.

REQUEST FOR MISS COWAN'S RETURN. It was moved and passed to request the Executive Committee to send to World Vision, Inc., a letter of appreciation for the services of Miss Cowan during her first term as an affiliated missionary, and to request that she be returned to continue this service following her furlough.

AMENDMENTS TO PROPERTY DOCKET. An item on the Property Committee Docket, requesting funds for an additional room to be constructed at the Moffett (Scott) House, was taken off the table and passed. Other amendments were moved and passed as follows:

REPAIRS AT KYUNGJU B.I. It was moved and passed to request, from Rehabilitation Contingent Funds, the sum of \$120 for room repairs at the Kyungdong Bible Institute (Kyungju) so that Mr. Provost may occupy a room there during his itineration in that presbytery during the coming year.

PROVOST HOUSING IN KYUNG DONG PRESBYTERY. It was moved and passed to appoint Mr. and Mrs. Provost, with Miss Ross, to serve on a committee to investigate the advisability and possible location of a missionary residence for the Provosts in Kyungdong Presbytery. And, in accord with the urgent request of the Presbytery that such a residence be provided for, it was moved and passed to amend the Property Committee Docket so as to request, from the Board, the sum of \$15,000 for the purchase of land and construction of this residence.

1957 WATER BILL. The Station Treasurer announced the necessity for payment of the water bill for the current year, this bill to be paid personally by the families of the Station.

STATION EXPENSES INCREASE REQUESTED. It was moved and passed to request consideration (at Annual Meeting) of a substantial increase in the Column D request for station expenses, to assist in paying the salaries of personal secretaries and co-workers.

NOMINATING COMMITTEE REPORT. The report of the Nominating Committee was presented (see attached sheet) and accepted as amended with the exception of the nominations for representatives on the various institutional boards, these items being tabled pending the ascertaining of terms of service involved.

Mr. Provost led in the closing prayer, and the Station adjourned to meet again on June 13.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 13

Report of the Nominating Committee

June 1957

Station Officers:

Chairman: ~~Mrs. Worth~~ Mr. Rice
 Secretary: Mr. Grubb
 Asst.: Mrs. Moffett
 Chaplain: Mrs. Rice

Mrs. Worth
 Vice-chairman: ~~Mr. Rice~~
 Financial Sec.: Mr. Worth
 Historian: Mrs. Campbell

Station Committees:Announcement

Miss Bergman
 Dr. Campbell

Audio-Visual

Miss Clark
 Mr. Provost
 Miss Ross

Bible Institute Board

Dr. Campbell
 Mr. Grubb
 Mr. Rice
 Miss Ross

Educational

Miss Bergman
 Dr. Campbell
 Miss Clark
 Mr. Urquhart
 Mr. Worth

Evangelistic

Dr. Campbell
 Mr. Grubb
 Mr. Provost
 Mr. Rice
 Miss Ross
 Mr. Urquhart

Hospital Board

Miss Bergman
 Dr. Campbell
 Dr. Moffett (Ex Officio)
 Mr. Provost
 Mr. Worth

Hospitality

Miss Bergman
 Mrs. Campbell

Medical

Mrs. Grubb
 Dr. Moffett
 Mrs. Provost

Property

Mrs. Moffett
 Mr. Provost
 Mr. Worth
 Dr. Campbell (Adviser)

Social Service

Mr. Rice
 Mr. Urquhart
 Mrs. Worth

Transportation

Mr. Grubb
 Mr. Provost
 Mr. Urquhart

Back Home Fellowship

Mr. Grubb
 Mrs. Moffett
 Mr. Urquhart

Keimyung Board

Dr. Campbell (Ex. Of)
 Miss Clark
 Dr. Moffett
 Dr. Adams, Chm.

Keimyung Board

Dr. Campbell
 Mr. Worth
~~Mr. Adams~~, Chm.

Sinmyung Board

Dr. Campbell
 Miss Bergman

CWS (Local and Prov.) Mr. Worth

June 13, 1957

An adjourned meeting of Taegu Station was held at the Scott House, beginning at 8:30 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Psalm 121 and with prayer by the Chairman, Mrs. Campbell.

HOSPITAL REPORT. The annual report of the Taegu Presbyterian Hospital was presented by Dr. Scott and approved by the Station.

EVANGELISTIC DOCKET. The docket for Annual Meeting of the Evangelistic Committee was presented and adopted by the Station.

BACK-HOME FELLOWSHIP REQUEST. The report of the Back-Home Fellowship Committee was received, and it was moved and passed to request the Executive Committee for an appropriation of \$120, from A/C 933 (Ministry to U.S. Forces), to reimburse various members of the Station for refreshments served at the weekly Back-Home Fellowship hours in Taegu during the current year.

TRANSPORTATION REPORT. The report of the Transportation Committee was received, no station action being called for.

EDUCATIONAL DOCKET. The docket for Annual Meeting of the Educational Committee was presented and adopted by the Station.

APPORTIONMENT OF WORK DOCKET. The Apportionment of Work for members of Taegu Station was presented by the Apportionment Committee, and adopted by the Station.

PERSONNEL DOCKET. The requests for new missionary personnel were arranged in the following order, and the docket adopted by the Station.

- Full-^{Term}~~time~~ workers:
- (1) an Evangelistic Woman
 - (2) a Nurse for nursing education
 - (3) an Ordained Teacher for Keimyung College
 - (4) an Evangelistic Woman
 - (5) a Doctor
 - (6) an Ordained Couple (or single man) for rural evangelism in Kyungbuk Presbytery
 - (7) an Ordained Couple (or single man) for rural evangelism in Kyungdong Presbytery
 - (8) an Ordained Couple (or single man) for rural evangelism in Kyungsoh Presbytery
 - (9) an Ordained Couple (or single man) for rural evangelism in Kyungbuk Presbytery

- Short-term workers:
- (1) a Couple or Single Person to assist in English teaching and children's education (in view of coming furloughs)
 - (2) a Maintenance-Repair Man for Taegu Presbyterian Hospital
 - (3) a Nurse

FURLOUGH REQUESTS. It was moved and passed to request regular furloughs, beginning in 1958, for the Grubbs, the Provosts, the Urquharts, and Miss Clark -- the Grubbs' to begin in April and the others in July. (This request to be included in the Personnel Docket and submitted to the Apportionment Committee at Annual Meeting.)

MEDICAL DOCKET. The docket for Annual Meeting of the Medical Committee was presented and adopted by the Station.

The minutes for June 8, 10, 11, and 13, were approved, and the Station adjourned to meet at the call of the Chair during Annual Meeting. Mr. Paul Dillon led in the closing prayer.

Approved on June 13

Respectfully submitted,

William A. Grubb
STATION SECRETARY

*Approved with suggestions
Ruler & By Laws Com.
Seoul - June 29, 1957*

*Stanton R. Wilson
Joe D. Underwood
Richard A. Torrey Jr.*

June 25, 1957

A called meeting of Taegu Station was held in the Club House, Seoul (during Annual Meeting), beginning at 1:30 p.m., for the purpose of considering several items of necessary business in connection with Annual Meeting. (See roll in back.) The meeting was opened with prayer by the Vice-Chairman, Mrs. Worth.

STUNT NIGHT COMMITTEE. Mr. Grubb, Mr. Provost, and Mr. Rice were appointed to serve on a planning committee for the Special Program scheduled for Thursday evening, June 27.

REQUEST FOR THE McMAKINS. It was moved and passed to recommend that the Mission request the Board to send Mr. and Mrs. ^{C.J.} David McMakin (now residing in Japan) for one year's service in Taegu, Mr. McMakin being well qualified to serve as a laboratory technician in the Presbyterian Hospital.

B.I. REQUESTS DOUBLED. It was moved and passed to request that the non-recurring Five-Year Program requests of \$20,000 for a Kyung Dong Bible Institute building and \$15,000 for a Kyung Suh Bible Institute building be doubled.

^{Mrs. Worth}
~~Miss Clark~~ led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on J, 2

June 27, 1957

A called meeting of Taegu Station was held on the Foreman lawn, Seoul (during Annual Meeting), beginning at 4:55 p.m., for the purpose of considering several items of urgent business to come before the Mission. The meeting was opened with prayer by the Acting Chairman, Mrs. Worth. (See roll in back.)

KEISUNG LAND REPLACEMENT. It was moved and passed to change the designation of the request for \$50,000 (No. 20 in the non-recurring Five-Year Program requests) from "Keisung Athletic Field" to "Keisung Land Replacement." It was also moved and passed to rescind the action of the Station (included in the Property Committee docket for Annual Meeting) authorizing the sale of land now assigned to Keisung Academy, and to stand by the decision of the Taegu Church-Station Conference to request mission funds for land replacement.

KEES GLAS AND PAUL DILLON. It was moved and passed to invite Messrs Kees Glas and Paul Dillon (now serving with the Christian Revival Fellowship in Taegu) to become affiliated members of the Station under the ecclesiastical authority of the Presbyterian Church (the recognition of the presbyteries in which they are to serve being secured before this invitation is extended).

BABY-FOLD REQUEST. It was moved and passed to approve the request of the Taegu Baby-Fold for \$1000* from Relief funds, as submitted by the Taegu Church-Station Conference, if and when the constitution of this institution is approved by the Station.

Miss Clark led in closing prayer, and the meeting was adjourned.

Approved on July 9

*500,000 hwan

William A. Grubb
Station Secretary

July 1, 1957

1958 ANNUAL MEETING INVITATION. A Circular Vote was taken (in Seoul), to extend an invitation to the Mission to hold the 1958 Annual Meeting in Taegu, with the understanding that this invitation might have to be withdrawn if circumstances warrant.

July 9, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:15 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Psalm 47, and with prayer, by the Chairman, Mrs. Campbell.

The minutes for June 25 and 27 were approved as corrected.

INVITATION TO THE MODERATOR. A letter from the Moderator of the General Assembly (U.S.A.), Dr. Harold R. Martin, was read by Mr. Urquhart, and the Station voted to instruct Mr. and Mrs. Urquhart to convey an invitation to Dr. Martin to visit Taegu during his brief time in Korea, in December 1957.

TRANSPORTATION COMMITTEE. Mr. Grubb reported for the Transportation Committee and the following recommendations were adopted by vote:

1. That the remaining Itineration and Transportation funds for 1957 be used by station members on a budget basis, according to a schedule worked out by the committee in conjunction with the Station Treasurer.
2. That the 20¢/hour charge for use of chauffeur's time be eliminated if and when there is a rise in the Mission Rate of Exchange.

Other actions relating to Transportation were moved and passed as follows:

CUT-RATE TRIPS ABOLISHED. Voted to instruct the Transportation Committee to charge regular rates for all mileage on mission vehicles, and to communicate with Andong Station in regard to this matter.

VEHICLE SALE. Voted to commit to the Transportation Committee the decision on the sale of one vehicle, as authorized by action of the Mission at Annual Meeting, after inquiry into the relative prices obtainable for jeeps and station wagons.

SOCIAL SERVICE COMMITTEE. Mrs. Worth reported for the Social Service Committee (see below), and the report was approved and recommendations adopted.

SPECIAL GRANT DIVIDED. In accord with the recommendation of the Treasurer, Mr. Worth, it was moved and passed that the portion of Board grant A8704 allotted to Taegu Station by I.A. 57-96 (at Annual Meeting), amounting to \$980, be divided equally between Station Expenses and Itineration-Transportation accounts.

The Station recessed for a Party honoring Mrs. Campbell and Miss Clark on their July birthdays. During the party, vacation schedules were informally discussed.

Dr. Moffett led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on Sept. 10

Recommendations of the Social Service Committee, July 9, 1957

Because it was felt that the whole-wheat flour granted to educational institutions would not keep through the summer months, recommend that it be given out as follows:

Student Summer Groups	47 bags
Pastors' Conferences	5 bags
Personal distribution (based on requests made)	70 bags
B.I. students (1 small sack each)	116 bags
Taegu Bible Institute (for 1 week)	2 bags
	<u>240 bags</u>

It is proposed to distribute the remaining, approximately 160 bags proportionately by presbyteries. The small amount of milk and cheese will be held for institutions in the fall, except for 5% of the total which is being allocated as indicated on the personal sheets (distributed to each family or single missionary).

September 10, 1957

The regular monthly meeting of Taegu Station was held at the Alpha House, beginning at 8:00 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Revelation ch. 2 (Phillips' translation) and with prayer by the Chairman, Mr. Rice.

The minutes for July 9 were approved as read. Correspondence from the Mission Treasurer (dated August 29, re vacation allowances), from Miss Shaw with an enclosure from Mr. George Berrier (dated July 3, re animals for orphanages), from Mr. S. Louis of the Lincoln Piano Service (dated August 27, re used pianos), and from Dr. Kinsler (dated August 18, re flood relief), was read by the Secretary and the Chairman.

K. GLAS IN SONSAN. The Station took cognizance of the fact that Mr. Kees Glas of the Christian Revival Fellowship has accepted the invitation of Kyung Suh Presbytery to teach English and assist in the church work of Sonsan Sihal for a period of approximately one year.

SANGJU OFFICE REQUEST. A request from Kyung Suh Presbytery, for funds to provide an office in Sangju for the use of Mr. Rice, was presented and referred to the Evangelistic Committee for further study.

PROPERTY: WORKERS' HOUSES. Moved and passed that the new workers' house connected with House #4 be assigned to the Worths' cook, and that the older house in that connection be lent to the Mission to Lepers with the understanding that its people will be responsible for repairs and for eviction when the house is again needed by the Station.

WAREHOUSE PROBLEM. The need for more adequate care and supervision of the station warehouse was discussed, and the problem referred to the Property Committee for study.

HOSPITAL CRISIS. Dr. Moffett presented the urgent need, and lack of funds, for the purchase of coal for Taegu Presbyterian Hospital for the coming winter. The Station accepted his report and voted to request the Executive Committee to consider seriously this situation and suggest possible steps toward a solution.

SCHOLARSHIP PRIORITIES. Moved and passed to request the Church Mission Confer-

ence to maintain the same priority order for Taegu candidates for mission scholarships in next year's listing (as in this year's list).

HOSPITAL BOARD ELECTION. Moved and passed to adopt the statement prepared by Dr. Campbell (see below) in reference to the recent election of a Hospital Board member by Kyungbuk Presbytery and to forward it to the Presbytery.

POHANG CLINIC BOARD APPOINTMENTS. Moved and passed that Mr. Provost and Dr. Moffett serve as missionary and medical representatives (respectively) on the Board of Directors of the Pohang Clinic.

The station adjourned to meet again following the weekly prayer meeting on September 12, Dr. Moffett leading in the closing prayer,

Approved on October 8.

Respectfully submitted,

William A. Grubb
Station Secretary

September 12, 1957

An adjourned meeting of Taegu Station was held at the Moffett House, following a prayer meeting in which the devotional period (based upon John ch. 15) was led by Mrs. Lloyd of the Mission to Lepers.

SOCIAL SERVICE: REPORT AND REQUESTS. The report of the Social Service Committee (see below) was read and approved, and the following recommendations adopted by vote:

1. That the request of Sin Ae Baby Fold for funds to supply electricity be approved, but that its request for funds for a new building not be approved -- these requests to be submitted to the Executive Committee ^{through} the Church-Station Conference.
2. That the request of Sin Haeng Orphanage for funds to purchase a vegetable field be approved up to \$500 (from Relief), but that other requests not receive station approval.

Mr. Urquhart reported for the Evangelistic and Baek Home Fellowship Committees (see below), but no station actions were called for.

PUBLICITY: NEW APPOINTMENTS. Mr. Provost and Mrs. Moffett were appointed to serve with Mr. Urquhart on the station Publicity Committee.

BIBLE CLUB REPAIRS. Moved and passed to request, from Relief funds, \$50 each for seven Bible Clubs in Kyungbuk Presbytery, for repairs necessitated by damage in the August typhoon.

1958 ANNUAL MEETING. Moved and passed to offer to the Executive Committee the suggestion that next year's Annual Meeting take place at Taehon Beach late in July.

After further discussion of furloughs and other items, without station action, the meeting was adjourned, Miss Clark offering the closing prayer.

Approved on October 8.

Respectfully submitted,

William A. Grubb
Station Secretary

October 2, 1957

A called meeting of Taegu Station was held at the Moffett House, beginning at 3:45 p.m., following a period of fellowship and refreshment honoring members of the Bob Pierce Evangelistic Team on their brief visit to Taegu. The purpose of the meeting was to consider certain urgent matters which had arisen in connection with the continuing problem of money exchange. The meeting was opened with prayer by the Chairman, Mr. Rice.

PRIVATE EXCHANGE TRANSACTIONS. It was decided (by consent) that, in view of the difficult situation created by the continuing unfavorable rate of exchange, the Treasurer (Mr. Worth) be empowered to represent the Station in all money exchange matters, carrying on correspondence by mail insofar as possible without traveling to Seoul.

BIBLE INSTITUTE FINANCIAL CRISIS. The crisis faced by the Bible Institute as a result of the money exchange problem was discussed at length, and it was informally agreed that Miss Clark, Dr. Campbell, and Dr. Moffett should correspond with the Board concerning this specific situation. It was moved and passed that, in case ~~the B.I. board requests~~ ^{the} for a missionary to serve temporarily as the President of the Bible Institute, the Station will recommend Mr. Urquhart to fill this position.

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Respectfully submitted.

William A. Grubb
Station Secretary

Approved on Oct. 8.

October 8, 1957

The regular monthly meeting of Taegu Station was held at the Rice House, beginning at 7:45 p.m. (Attendance recorded in baek.) The meeting was opened with the reading of John ch. 14 and with prayer by the Chairman, Mr. Rice.

The minutes for September 10, 12, and October 2 were read and approved as corrected. Correspondence from the Mission Treasurer dated October 2 (re the ordering of a Diesel Land Rover) was read by the Secretary, and a letter concerning the coming visit to Korea of the Moderator of the General Assembly (U.S.A.) was read by Mr. Urquhart. It was noted that Mission Letter #57-17, dated Sept. 27, had been received by members of the station since the last monthly meeting.

DIESEL LAND ROVER REJECTED. It was moved and passed, in reply to the Mission Treasurer's inquiry regarding the possible assignment of a Diesel Land Rover, that Taegu Station is not interested in having such a vehicle at the present time.

PROPERTY: CHAUFFEUR KIM'S HOUSING. It was moved and passed that Chauffeur Kim be permitted to occupy the second worker's house in connection with the Urquhart House, on condition that the Station will provide space for an additional worker for the Urquharts if and when such housing becomes necessary. It was later moved and passed to reconsider this action, and the matter was subsequently tabled.

SOCIAL SERVICE: SIN IL OLD FOLKS' HOME REQUEST. It was moved and passed to approve the request of the Sin Il Old Folks' Home, for 494,000 hwan for the purchase of land for a vegetable garden, but only to the extent of \$500 (from Relief funds).

SCHOOL COMMITTEE APPOINTED. It was moved and passed that a committee be appointed to consider matters in relation to the school for missionary children in Taegu (es-

pecially in view of the possibility of funds for the erection of a building, thereby necessitating the choice of a site). Mrs. Campbell, Mrs. Worth, Mrs. Moffett, and Mrs. Rice were appointed to serve on this committee.

REPORTS ON EXCOM AND HYUBEIWEI. Dr. Moffett reported on the September meetings of the Executive Committee and the Central Church-Mission Conference, and it was moved and passed to request (through the Church-Station Conference) a reconsideration of the Hyubeiwei action requesting the Board to change the Five-Year Plan allocations (so that half of the Youth Work funds would be granted to the Christian News).

CONSULTATION WITH FINANCE TEAM. In view of the crises faced by several Taegu institutions as a result of the exchange-rate debacle, it was moved and passed to authorize three members of the station (Dr. Campbell, Mr. Worth, and Miss Clark) to travel to Seoul if necessary for the purpose of consulting with the members of the Board Finance Committee who are expected to visit Korea late in October, the expenses for their travel to be taken from station itineration-transportation funds.

Miss Ross led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on Nov. 12

October 31, 1957

MINOR CHANGE IN KEIMYUNG CHARTER. At a called meeting of the Station, following the weekly Prayer Meeting, it was moved and passed to approve a minor change of wording in the charter of Keimyung College, as required by the Ministry of Education. (Attendance recorded in back.)

Approved on Nov. 12

November 12, 1957

The regular monthly meeting of Taegu Station was held at the Grubb Apartment, beginning at 7:45 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Romans ch. 8 and with prayer by the Chairman, Mr. Rice.

The minutes for October 8 and 31 were read and approved. Correspondence from the Mission Treasurer dated October 31 (re withdrawal of all 1957 budget funds by Dec. 15) and from Dr. Adams dated October 14 (re a gift of bicycles for country evangelists) were read by the Secretary and by the Chairman, respectively. The matter of disposition of the bicycles, whenever they arrive, was referred to the Executive Committee.

EXCHANGE CRISIS. A special report was received from the Committee of Two (Dr. Campbell and Mr. Worth) which met recently with the visiting Finance Team from New York on the problem of money exchange. It was moved and passed to request, in case there is no solution to this problem by Saturday, November 16, that a meeting of the Executive Committee be called as soon as possible in order to consider emergency situations in mission-related institutions. It was also moved and passed to recommend, at the next meeting of the Executive Committee, that an apology be extended in writing to the Korean Presbyterian Church, on behalf of the Mission, because the Church was not consulted in the deliberations on exchange and because the Mission could not fulfill its expectations, based on the Board's assurances, that a higher rate of exchange would be authorized.

MEDICAL: MISSION TO LEPERS. It was moved and passed that the Station go on record as favoring the program of the British Mission to Lepers as regards the possibility of co-operative work in the Ae Lak Won (Leprosarium).

PUBLICITY REPORT. Mr. Urquhart reported on progress in the field of publicity, with tentative plans for publication of an illustrated brochure.

LANGUAGE TEACHER AID. It was moved and passed to request, through the Mission Language Committee, part-time aid in language study to the extent of two hours per day for Mr. and Mrs. Urquhart, Mr. Worth, Mr. Provost, and Mr. Grubb.

URQUHART TRIP. It was moved and passed to request permission for Mr. Urquhart to be absent from the field for a period of three weeks in December, in order to survey work in industrial evangelism in Japan, Formosa, and the Philippine Islands.

HOSPITAL BOARD NOMINATION. It was moved and passed to nominate Mr. Rice to serve on the Hospital Board (Dr. Campbell already serving the fourth year of his term, Mr. Worth the third year of his, and Mrs. Provost the second year of hers).

LETTER TO DR. ADAMS. It was moved and passed that a letter be sent to Dr. and Mrs. Adams, expressing the station's desire that they come to Taegu for service following their return from furlough.

The Station was led in closing prayer by Miss Lois Armintrout, visiting from ~~India~~, and the meeting was adjourned.
Hong Kong

Approved on December 10

Respectfully submitted,

William A. Grubb
Station Secretary

December 3, 1957

A Called Meeting of Taegu Station was held at the Campbell House beginning at 7:30 p.m., for the purpose of considering two matters in connection with personnel at Taegu Presbyterian Hospital.

INVITATION TO MISS CHERRY. It was moved and passed, in reply to the Board's offer, that in view of her availability and the very real need for her services here, Taegu Station would welcome the 1957 appointment of Miss Althea Cherry to serve in Taegu Presbyterian Hospital, with the understanding in accordance with Board Letter 57-103 that this appointment would not affect the greater need for a nurse and the place of that nurse on Taegu Station's list of personnel askings.

REPLY TO DR. WHANG. Various problems raised by a letter (to Dr. Moffett) from Dr. Whang (assistant superintendent of the Hospital, now in the U.S.) were informally discussed, and Dr. Moffett was asked to reply on behalf of the Station. (Consent.)

Dr. Campbell led in the closing prayer, and the meeting was adjourned.

Approved on December 10

Respectfully submitted,

William A. Grubb
Station Secretary

December 10, 1957

The regular monthly meeting of Taegu Station was held at the Worth Apartment beginning at 8:00 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Galatians 5:16 - 6:10 and with prayer by the Chairman, Mr. Rice.

The minutes for November 12 and December 3 were approved as read. It was noted that Mission Letters #57-18 and #57-19, dated November 20 and 26, had been received and read by the members of the Station.

KEIMYUNG BOARD REPRESENTATION. It was moved and passed to request the resignation of Dr. Scott from the Board of Directors of Keimyung College (since he will not return to serve in Taegu), and to ~~ask~~^{elect} Dr. Moffett to act as Station Representative on the Board in Dr. Scott's place.

C.R.F. PUBLICATIONS REVIEW. Miss Clark, Dr. Campbell, Mr. Grubb, and Mr. Worth were appointed to serve as a committee to review the publications of the Christian Revival Fellowship in accord with the request of the Executive Committee that Taegu Station exercise some oversight in that area.

FIELD-OF-WORK REPORTS. It was decided (by consent) that future monthly station meetings should include a 10-15 minute report by one family or single member of the station on the field in which that family or person is at work.

WATER BILL - JULY-DEC. On the recommendation of the Station Treasurer, it was moved and passed that each household or institution on the Taegu compound should pay the sum of 18,000 hwan for water used during the second half of 1957.

LANGUAGE TEACHERS' WAGES. It was moved and passed to adjust the wages of language teachers in the Station to a maximum of 5000 hwan per month for each hour of daily service, the exact amount to be determined by a committee consisting of Miss Ross (Chairman), Mrs. Provost, and Mr. Grubb.

RICE LOAN TO ORPHANAGES. It was moved and passed, in reply to a request from the federation of orphanages related to the Station, to offer a loan of 20 kamani of rice (now designated for future use by the widows homes in the area) until January 15, 1958.

SO MANG WAREHOUSE REPLACEMENT. It was moved and passed to request, from relief funds, the sum of \$500 to assist in the rebuilding of the warehouse at So Mang Orphanage (recently destroyed by fire).

POHANG ORPHANAGE BOARD REPLACEMENT. It was decided (by consent following adjournment) that Mr. Provost should replace Dr. Adams on the Board of Directors of the Marine Memorial Orphanage in Pohang.

Mr. Grubb led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on January 7, 1958

January 7, 1958

The regular monthly meeting of Taegu Station was held at the Urquhart House beginning at 7:45 p.m. (Attendance recorded in back.) The meeting was opened with the reading of a selection from What Full Surrender Means by Andrew Murray, and with prayer, by the Chairman, Mr. Rice.

The minutes for December 10 were read and approved as corrected. Correspondence from the Mission Treasurer dated December 26 (re the exchange rate), and from the Field Administrator dated December 23 (re missionary salaries), was read by the Secretary. A letter from Chungju Station, dated December 31 (re a local problem now before the Church-Mission Conference), was referred to the Taegu representatives on the C.-M. Conference.

GUEST RATE. It was moved and passed to fix the official rate for guests in Taegu missionary residences at three dollars a day.

SALARY DIFFERENTIAL. It was moved and passed to request, through the Executive Committee, that the Board re-consider its action setting a differential between the missionary salaries in Seoul and in the other stations, to go on record that this differential is based on facts which do not apply to missionaries, and to request the Mission Office to gather the pertinent information on costs of living which should serve to substantiate this conviction. It was also moved and passed to request the Station Treasurer, during his subsequent visit to Seoul, to check with the Field Administrator (the Rev. Mr. Baird) on this matter and to take whatever steps appear necessary to assist in the survey.

SECRETARIAL EXPENSES. It was moved and passed, on recommendation by the Treasurer, that the balance in the Station Expenses Account for 1957 be divided among the following missionaries, to assist in the compensation for secretaries and/or co-workers during the past year: Miss Ross, 240,000 hwan; Miss Clark, 140,000 hwan; Mr. Rice, 130,000 hwan; Mr. Grubb, 140,000 hwan; Dr. Moffett, 60,000 hwan; Mr. Urquhart, 60,000 hwan; and Mr. Worth, 30,000 hwan. (Total: 800,000 hwan)

AUDITING COMMITTEE. Mr. Urquhart and Mr. Grubb were appointed to audit the Treasurer's books for 1957.

HOUSING COMMITTEE. Mrs. Rice and Miss Bergman were appointed to serve on a committee to recommend an appropriate division of the compound garden space during the year beginning in July, 1958. Later Mrs. Moffett and Mrs. Worth were added to this committee, and its name changed to that of the Housing Committee.

HOUSE #4 RENEWAL. It was moved and passed to rent House #4 to the Mission to Lepers for one more year, beginning February 1, and to put one-third of the rent money received into the Mission Furniture Fund.

McMAKINS' HOUSING. It was moved and passed to request the McMakins to occupy the Urquhart House (#7) during their year in Taegu. (Mr. + Mrs. C.D. McMakin)

NAZARETH HOME BOARD REPRESENTATIVE. In reply to a request from the Nazareth Beggar Colony, it was moved and passed that Mr. Rice represent the Station on the Home's Board of Directors and seek to assist in bringing this project into line with mission requirements.

ORPHANAGE REQUESTS. It was moved and passed to approve the requests of the Ae Mang and Sung Kwang Orphanages, for funds to be used in the purchase of additional land, up to a limit of \$500 each (from Relief).

EVANGELISTIC ACTIVITY IN OTHER AREAS. It was moved and passed that the Station Secretary request from other stations (and other missions, if they are involved) approval and co-operation with Mr. Rice and members of the Evangelistic Committee of General Assembly if and when they enter areas outside of Taegu Station territory in connection with evangelistic work.

C.R.F. CONSTITUTION. It was decided (by consent) that Mr. Worth, Miss Clark, and Mr. Rice serve on a committee to review the constitution of the Christian Revival Fellowship and to recommend any necessary revisions, these recommendations to be presented to the C.R.F. Board with the end in view of presenting a revised constitution for approval by the Station.

DR. CAMPBELL TO CHUNJU AND CHINJU. It was moved and passed to ^{give permission to} ~~authorize~~ Dr. Campbell to labor outside the bounds of Taegu Station territory from January 11 to 18 (in connection with a Bible retreat for members of Chunju Station) and from January 25 to February 1 (in connection with a class at Chinju -- a letter requesting the approval of the Australian Presbyterian Mission to be sent in this latter connection).

BACK-HOME CHRISTIAN FELLOWSHIP. It was moved and passed to change the regular time for the Back-Home Christian Fellowship to Tuesday evening (~~except when it conflicts with the monthly station-meeting~~).

WOODBERRYS' STATUS. It was moved and passed to request the Board to clarify the status of the Woodberrys (Rev. & Mrs. Earle Woodberry, now in Formosa but still on the rolls of both the Korea Mission and Kyungbook Presbytery).

SONSAN SICHAL REQUEST. The request of Sonsan Sichal for the assignment of a missionary to oversee that area was referred to the Evangelistic Committee.

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Approved on February 10.

Respectfully submitted,
William A. Grubb
Station Secretary

CALLED MEETING
Jan. 16, 1958

A called meeting of Taegu Station was held immediately following Prayer Meeting at the Worth apartment. This meeting was called to consider matters related to relief money and to other matters to be brought before the Executive Committee of the Mission. For attendance see roll below.

MOVED AND PASSED: That the Station request the Executive Committee to appropriate \$1000 from relief funds for the expenses of a Mennonite Nurse for Taegu Presbyterian Hospital.

MOVED AND PASSED: That due to special financial problems at Keimyung Christian College during the coming academic year, the Station request the Executive Committee to appropriate \$2,000 from relief funds for student aid; and that the Station request \$5,000 for Keimyung Christian College operating deficits.

MOVED AND PASSED: That the Station request the Executive Committee to increase the amounts for Medical Relief in Taegu Station by \$1,000.

MOVED AND PASSED: That the Social Service Committee report on distribution of 400 cases of milk and 400 bags of flour for institutional and personal relief purposes be accepted.

MOVED AND PASSED: That a \$150 gift from an individual for support of a orphan in Taegu be referred to the association of station related organizations to distribute as they see fit, on the condition that they submit a full report with pictures as to its disposition.

MOVED AND PASSED: That the Station request the Executive Committee to appropriate \$500 from relief funds for self-help children.

The Station discussed the desirability of buying tents for rural evangelism.

MOVED AND PASSED: That the Station approve the substance of Dr. Edward Adams' letter concerning bicycles and that this be referred to the Executive Committee.

MOVED AND PASSED: That the Station receive as information the first draft of a revision of the Constitution of the Christian Revival Fellowship.

The Station was led in closing prayer by Mrs. John Palmage, a visitor from Taejon.

Respectfully submitted by

Louise M. Worth

Louise M. Worth, Temp. Sec.

Approved on February 10.

120
CALLED MEETING
January 25, 1958

Taegu Station met in a called meeting to consider matters arising from the Executive Committee meeting. The meeting was convened at 8:15 p.m. in the Moffett's residence. The Chairman read Eph. 1: 11-14 and led in the opening prayer. (The roll is recorded in back)

The Station heard a report on correspondence with the Vice-Superintendent of the Presbyterian Hospital and discussed problems related to his tenure.

The Station heard further reports of actions of the Executive Committee.

Mr. and Mrs. Rice were excused from the meeting.

MOVED AND PASSED: That we realize Mr. Rice's actions and attitudes in the past have been detrimental and out of line with the Mission's historical policies, but we believe that he is a good missionary and is doing valuable work. He is showing evidence that he has changed considerably and we are confident that with the increased efforts of Taegu Station there will be sufficient future change to eliminate past difficulties. Therefore we request that the Board be asked to take no drastic action concerning the Rices until such time as Taegu Station demonstrates the rightness or wrongness of this confidence.

Miss Katherine Clark led in closing prayer.

The meeting was adjourned after 11 p.m.

Respectfully submitted,

Louise M. Worth

Louise M. Worth, Temp. Sec.

Approved on Feb. 10.

CALLED MEETING
February 6, 1958

A called meeting of Taegu Station was held at the Provost House following the weekly prayer meeting (led by Mrs. Urquhart, with text from John ch. 13). The purpose of the call was to consider possible revisions in the new draft of the Christian Revival Fellowship constitution before it is submitted for station approval, and to decide on the time of the regular February meeting.

FEBRUARY MEETING. It was informally decided (consent) that the regular meeting for February would take place on Monday, February 10, at 7:30 p.m. (The change from Tuesday being necessitated by the scheduling of the Back-Home Christian Fellowship on that evening.)

C.R.F. CONSTITUTION. The revised constitution of the Christian Revival Fellowship, and also a Mutual Agreement between Mr. Rice and the Station, proposed by the special committee (appointed January 7), were discussed at length; but further action was postponed until the constitution could be circulated in English translation.

Mr. Grubb led in closing prayer, and the meeting was adjourned.

Approved on February 10.

Respectfully submitted,
William A. Grubb
Station Secretary

February 10, 1958

The regular monthly meeting of Taegu Station was held at the Alpha House beginning at 7:30 p.m. (Attendance recorded in back.) The meeting was opened with the reading of J.B. Phillips' Preface to "The Young Church in Action" and with prayer by the Chairman, Mr. Rice.

The minutes for January 7, 16, 25, and February 6 were read and approved. Correspondence from Dr. Adams (dated January 2, re the Adams' plans to come to Taegu), the Mission Treasurer (dated January 30, re the February exchange rate), and Mrs. Voelkel (dated January 27, re the prospective visit to Korea of Miss Corrie ten Boom) were read, and it was noted that Mission Letter #58-1 (dated January 31) had been received in mimeographed form by each member of the station.

ARRANGEMENTS FOR COMING VISITORS. Mr. Grubb, Mrs. Urquhart, and Dr. Campbell were appointed to serve on a committee to make necessary arrangements for possible speaking engagements for Miss Corrie ten Boom during her projected visit at the end of May, and Mr. Rice, Mr. Grubb, and Mr. Provost were appointed to serve on a committee to make similar contacts for the Rev. Everett Swanson in anticipation of his visit around April 12-18.

USE OF TRANSPORTATION AND STATION EXPENSES FUNDS. In accordance with the requests of the Executive Committee (I.A. 58-18 and 58-21), the Station Transportation Committee was designated to make a study of the use of Itineration-Transportation Funds, and Mr. Worth and Dr. Moffett were appointed to study the use of Station Expenses Funds, the results of these studies to be presented to the Field Representative by March 15.

REPRESENTATIVE FOR RADIO EVANGELISM. In reply to a request from the Taegu regional Audio-Visual Committee, Mr. Rice was appointed to serve on a sub-committee on radio evangelism, representing the Station in this connection.

AUDITORS' REPORT. The Auditing Committee reported that the Station Treasurer's books for 1957 had been audited and, with certain minor corrections, found to be in good order.

C.R.F. CONSTITUTION. The revised constitution of the Christian Revival Fellowship, now available in English translation, was considered, and it was moved and passed to recommend to the C.R.F. board that the one-year lay-off for directors, following each term of service, be retained, in view of the extension of their term to a period of four years. Various other recommendations were informally submitted through Mr. Rice.

PROPERTY: FENCING. It was moved and passed to authorize the fencing of both sides of the main compound road opposite House #5.

USE OF CHURCH OFFERING TABLED. The question of the use of funds received in the Sunday Church Offering was briefly considered, but the matter tabled until the following monthly meeting when said funds would presumably be more sizable.

MISCELLANEOUS REPORTS. Mr. Urquhart presented brief progress reports for the Back Home Fellowship, Publicity, and Evangelism Committees; after which Dr. Moffett reported on the present status of correspondence with the Vice-Superintendent of the Hospital, Dr. Hwang, and a lengthy discussion followed. No actions taken.

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on March 10

Handwritten notes or scribbles in the center of the page.

March 10, 1958

The regular monthly meeting of Taegu Station was held at the Campbell House beginning at 7:45 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Phil. 2:1-16 and with prayer by the Secretary.

The minutes for February 10 were approved as read. (No correspondence.)

USE OF SUNDAY OFFERING. It was moved and passed to authorize the use of the funds on hand at this time which have been received in the Sunday church offerings, for the assistance of a mentally-ill Bible Institute student, 임진숙.

WAGE ADJUSTMENTS. The question of adjusting wages of personal servants and station employees was discussed, but the matter was tabled until the following monthly meeting. In accord with a recommendation submitted by the special committee appointed in December, the wages of LANGUAGE TEACHERS was fixed at 5000 hwan per month-hour based on a five-day week (moved and passed).

ASSISTANT TREASURER. It was moved and passed that Mr. Urquhart serve as assistant treasurer, with the expectation that he will take over the treasurer's responsibilities during Mr. Worth's furlough in 1959-60.

SPRING VACATIONS. Special absences from the station (to count as part of the annual vacation) were authorized (by consent) for the Worth and Riee families, during the last week in March.

URQUHART ABSENCE. Mr. Urquhart was authorized (by consent) to be absent from the station from April 4-15 for the purpose of accompanying Dr. Henry Jones on his itinerary in Korea during that period.

URQUHART FURLOUGH. The station voted to recommend that the Urquharts be granted permission to leave on furlough on May 14 (in order that Mrs. Urquhart may attend the Presbyterian Women's Quadrennial Meeting and Mr. Urquhart take part in a Ministers in Industry program), and that their furlough be extended to include the end of the children's school year in the spring of 1959.

SELF-HELP APPROPRIATION. It was moved and passed that the Social Service Committee be authorized to recommend the manner in which the \$500 appropriation for self-help machinery (I.A. 58-38) should be used, and that Mr. Urquhart be added to the Committee for this purpose.

MOFFETTS' HOUSE ADDITION. It was moved and passed to accept the plan submitted by the Property Committee for the extra bedroom and bath to be constructed in the Moffett House, and to circulate this plan among the ^{Mission Property} Committee members.

Mr. Urquhart reported on progress toward the preparation of a publicity brochure, and the date for a Station Picture was tentatively set for April 1.

LAND ROVER AND TENT CLARIFICATION. It was moved and passed that clarification of the status of the Taegu Land Rover and the relief appropriation for purchase of tents be requested from the Mission Treasurer.

GUIDANCE OF NEW MISSIONARIES. Dr. Campbell (to be succeeded by Dr. Adams), Miss Ross, and Miss Bergman were appointed to serve as the Station Committee on Guidance of New Missionaries.

TEN BOOM COMMITTEE REPLACEMENT. Miss Bergman, in consultation with Miss Ross,

was appointed to replace Mrs. Urquhart on the Committee to plan for the visit of Miss Corrie ten Boom, since Mrs. Urquhart will be absent on furlough at that time.

RADIO RELAY LOCATION. It was moved and passed that the Station go on record as approving the recommendation of the N.C.C. Audio-Visual Committee that the Taegu radio relay station be located at Sinmyung High School.

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on March 31

March 31, 1958

The April meeting of Taegu Station was held (two weeks early, by consent, in order to precede the quarterly meeting of the Church-Station Conference) at the Provost House beginning at 8:15 p.m. (Attendance recorded in back.) The meeting was opened with the recitation of Psalm 23, in unison, and with prayer by Mrs. Grubb.

The minutes for March¹⁰ were approved as read. Correspondence from the Mission Treasurer dated March 5 and 18 (re auditors' reports, tent appropriations, and the status of the Taegu Land Rover) and from Dr. Scott dated March 10 (re his resignation from the Keimyung College Board) was read by the Secretary, and it was noted that Mission Letter 58-2 dated March 15 had been received in mimeographed form by the members of the station since the last monthly meeting.

Miss Helen McClain and the Field Administrator, Mr. Baird, were welcomed and accorded the privilege of the floor.

REQUEST FOR TENTS. It was moved and passed to reinstate the request for a mission appropriation for the purchase of tents for pioneer churches and Bible clubs, with a request for \$2000 from Relief Funds to be used in the purchase of tents for the three presbyteries related to Taegu Station.

WAGE QUESTION REFERRED. The question of wage adjustments was again discussed, and the matter referred to a committee consisting of Mr. Worth, Mrs. Provost, and Miss Clark, for further study and recommendation.

SPECIAL GIFT DESIGNATIONS. It was moved and passed to refer to the Social Service Committee, for recommendation as to its use, an anonymous gift of \$60 for orphanage work which was received early in March. It was also moved and passed to accept the recommendation of the Committee that another gift of \$100 for work among children be used in the purchase of Bibles or scripture portions for distribution in the Bible clubs of the Taegu area.

Other matters were discussed but no actions taken. Mr. Baird led the station in closing prayer and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 5

April 21, 1958

Called meeting of Taegu Station was held at the Provost House beginning at 8:00 p.m. (Attendance recorded in back.) The purpose of the call was the consideration of urgent matters in regard to wages and property. The meeting was opened with the reading of I Cor. ch. (Moffatt) by the Chairman, and with prayer by Mr. Provost.

WAGE ADJUSTMENTS. The report of the special committee on wage adjustments (appointed at the last monthly meeting) was adopted by vote, to the effect that wages of station employees will be raised by 5%, and wages of personal employees by 10%, starting with the next payday.

GUARDING OF VACANT HOUSES. Mr. Worth reported for the Property Committee, and a recommendation was adopted by vote, to the effect that an amount equivalent to the salary of one personal employee may be paid, from Upkeep of Missionary Residences funds, for the guarding of each vacant missionary residence and adjacent property during absences on furlough, and maintenance.

MOFFETTS' COOK'S NEW HOUSE. It was informally decided (by consent) that the new house for the Moffetts' cook shall be constructed according to a simplified plan, to be submitted by the Property Committee and approved by the Station at a future meeting.

WORTHS' NEW RESIDENCE. It was moved and passed to request the Mission to grant approval for the Worths to construct a residence for their family at their own expense, on Mission land adjacent to the former Adams House.

QUONSET HUT. It was moved and passed to retain the Quonset Hut in front of the Grubb-Worth House until after the Grubbs' return from furlough, with the understanding that it will not be used by anyone without proper missionary supervision during this period.

REMOVAL OF BUILDING OPP. B.I. GIRLS' DORM. It was moved and passed to authorize the removal of the long one-story building in front of the Bible Institute Girls' Dormitory.

MOVING OF FOOTBRIDGE. It was moved and passed to request the Property Committee to bring in a recommendation regarding the possible moving of the footbridge leading to and from the Moffett-Rice area of the compound.

Mr. Grubb led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 5

May 22, 1958

M. + p to request the Mission to want the Council to depart on June 25, with the stipulation that no other. The Mission should miss meeting in order to see them off. Miss Ross on or about

M. + p to request the [unclear] for Aug. 1, 1959.

M. + p to request an extension of Miss Berghman's term for six months (from Jan to July 1959)

M. + p to receive report of Prop. Com. (to have a 2nd guard instead of [unclear] to [unclear])

May Project & Fellowship Com.

Organizing Comm. — Kay (John), Mrs. Campbell, Mrs. Gould & Mrs. Barrett

June 4, 1958

Acts 1: 34 13 (Phillips) Promised Home, 8 PM

Com. — Herrick (May 5 & 7 — Mad. bills)

Property — says [unclear] (at [unclear])

M. + p to see + Urquhart house to Educ. Team on [unclear]

at [unclear] from July 1 to July 1 — 100,000

\$150, with 5 [unclear] Taegeu for repairs, etc.

M. + p to request [unclear] — see Com. report

to request Board for permission to use rented [unclear] up

to [unclear] station secretary's house

Ch. offering — \$25 for [unclear], \$25 for [unclear]

(to bill — 270 [unclear] per month house

St. Exp. — votes as listed

M. + p to request \$2500 for [unclear] in Tangu

station area. Tents for

pers. reports Bill & Leticia

Com. [unclear] to Council

Adj. to meet on [unclear] June 5

May 5, 1958

The regular monthly meeting of Taegu Station was held at the Rice House beginning at 8:15 p.m. (Attendance recorded in back.) The meeting was opened with the reading of I Corinthians ch. 13 (Way translation) and with prayer by the Chairman, Mr. Rice.

The minutes for March ~~10~~³¹ and ~~31~~^{April 21} were approved as corrected. Correspondence from Mr. Speneer (re the sale of his car), from the Mission Treasurer (re use of language teacher money), and Taehan Seminary (Rev. KIM Chi Sun, Pres., requesting the appointment of Mr. Rice to serve on its board) was read by the Secretary and Chairman.

LANGUAGE AID FOR WORTH. It was moved and passed to request, through the Mission Language Committee, aid from language school funds for Mr. George Worth to have two hours a day of private instruction during the coming year.

TAEHAN SEMINARY REQUEST REJECTED. The request of Taehan Seminary for Mr. Rice's appointment to its board was rejected by vote, on the basis that the Mission has no relations with this seminary or its supporting bodies.

MOFFETTS' COOK'S HOUSE. It was moved and passed to refer the plans for construction of a house for the Moffetts' cook back to the Property Committee with power to act.

ELDER SUH'S MOVE. It was moved and passed to permit Elder Suh, the Station's Korean secretary, to occupy the guest room in the Urquhart House on his departure from present quarters in the Bible Institute men's dormitory building.

NEW WATER TAP. It was moved and passed to authorize the installation of a new water tap for the use of those in the vicinity of House No. 5 who heretofore have used the Provost's outside tap, the details of location, supervision, etc., to be in the hands of the Property Committee.

LONG-RANGE HOUSING. It was moved and passed to name a committee to formulate a long-range perspective for missionary housing in Taegu; Dr. Campbell, Miss Clark, and Mr. Grubb were appointed along with the present members of the Property Committee to consider this matter and bring recommendations before the Station at a future meeting.

C.R.F. BOARD REPLACEMENT. It was moved and passed that Mr. Worth serve in Miss Clark's place on the board of the Christian Revival Fellowship during Miss Clark's furlough year.

UNAUTHORIZED TRAFFIC. It was moved and passed to ask the guard at the foot-path gate to keep the groups of unauthorized people from ascending the hill by the nurses' dormitory during the daytime hours.

Mr. Urquhart briefly reported for the Evangelism, Back-Home Fellowship, and Publicity Committees.

PUBLICITY COMMITTEE REPLACEMENT. Mr. Grubb was appointed to replace Mr. Urquhart on the Publicity Committee.

Miss Marjorie Hanson from Pusan was welcomed as a guest, and -- with closing prayer by Mr. Grubb -- the meeting was adjourned.

Respectfully submitted,
William A. Grubb Sta. Sec'y.

Approved on June 2

May 22, 1958

A Called Meeting of Taegu Station -- for the purpose of considering ^{necessary} ~~urgent~~ items of business in preparation for Annual Mission Meeting -- was held at the Moffett House following the weekly Prayer Meeting, beginning at 9:00 p.m. (The prayer service was led by the Rev. Everett Swanson. Attendance recorded in back.)

GRUBBS' FURLOUGH DEPARTURE. It was moved and passed to request the Mission, through the Executive Committee, to authorize the departure of the Grubbs on furlough on June 25, with the understanding that no others in the Mission should be absent from a session of the Annual Meeting in order to accompany them to the airport.

WORTHS' AND ROSS'S FURLOUGH. It was moved and passed to request regular furloughs for the Worths and for Miss Ross, beginning on or about August 1, 1959.

EXTENTION OF MISS BERGMAN'S TERM. It was moved and passed to request an extension of Miss Bergman's term for an additional six months, from January to July, 1959.

PROPERTY: FOOTBRIDGE. It was moved and passed to receive the report of the Property Committee, recommending the employment of a second guard at the entrance to the Moffett-Rice section of the compound ~~after~~ ^{prior to} the removal of the footbridge near the B.I. women's dormitory.

PUBLICITY CHAIRMAN. Mr. Provost was appointed to serve as Chairman of the station Publicity Committee.

NOMINATING COMMITTEE. Miss Clark (Chairman), Mrs. Campbell, Mrs. Provost, and Mrs. Grubb were appointed to serve on this year's Nominating Committee, for station offices.

The Chairman led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 2

June 2, 1958

The regular monthly meeting of Taegu Station was held at the Provost House beginning at 8:00 p.m. (attendance recorded in back). The meeting was opened with the reading of Acts 10:34-43 (Phillips) and with prayer by the Chairman, Mr. Rice.

The minutes for May 5 and 22 were approved as corrected. Correspondence from the Mission Treasurer dated May 5 (re payment of annual-meeting board bills) and May 7 (re charges for ministry to U.S. service personnel), May 14 (re bills for "outside" medical-dental treatment) and May 26 (re renewal of passports), and a letter from the Adjutant of the U.S. Army Taegu Area Command (re confirmation of logistical support to the Mission) were read by the Secretary.

PROPERTY: PROVOST WINDOWS. It was moved and passed to authorize the Provosts to make ~~certain~~ alterations in windows of their house, this work to be undertaken at their own expense. certain

PROPERTY: RENTAL OF HOUSE #7. It was moved and passed to authorize the rental of House #7 (the Urquhart House) for a period of one year beginning July 1, 1958, to an Educational Team from George Peabody College (Nashville, Tenn.), the rental fee to be either 100,000 hwan or \$150 per month, with 50% to be retained in Taegu for needed repairs, etc.

PROPERTY DOCKET: REQUESTS TO THE BOARD. The Property Docket for Annual Meeting, requesting funds for the construction of four missionary residences, and also permission to use the rental income from House #7 (see above action) up to a limit of \$2500 for the construction of a station secretary's house for Elder Suh, was approved by vote.

TREASURER'S ITEMS: OFFERINGS, WATER BILL, STATION EXPENSES. It was moved and passed to appropriate \$25 of the money now on hand from the Sunday church offerings to be sent as a special gift to the Korean missionaries in Thailand, and another \$25 to reimburse station members for expenses accrued by Miss Corrie Ten Boom during her stay in Taegu. Also, on recommendation of the Treasurer, it was moved and passed that each house be responsible for 2700 hwan per month in payment of the water bill for the first half of 1958, and that the remaining money in the Station Expenses Fund for this period be divided among station members as follows, to compensate for secretarial help: Miss Ross, 85,000 hwan; Mr. Urquhart, 35,000 hwan; Miss Clark, Mr. Grubb, Dr. Moffett, Mr. Rice, and Mr. Worth, 65,000 hwan each.

REQUEST FOR ADDITIONAL TENTS. It was moved and passed to request, from Relief funds, the appropriation of \$1000 for the purchase of additional tents for Bible clubs and rural churches in the Taegu station area.

PERSONAL REPORTS. Annual personal reports were read by Mr. and Mrs. Grubb, and after a closing prayer by Dr. Campbell, the Station adjourned to meet again on Monday evening, June 9.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 12

June 9, 1958

An adjourned meeting of Taegu Station was held at the Rice House beginning at 8:00 p.m. (attendance recorded in back). The meeting was opened with the reading of Psalm 85:1-7 and with prayer by the Chairman, Mr. Rice.

ANNUAL REPORTS. The annual report of the Kyungsoh Bible Institute (Kimchon) was read by Mr. Rice, followed by the annual personal reports of Mr. Rice, Mr. Provost, and (magna cum laude) Dr. Campbell.

REPORT OF NOMINATING COMMITTEE. The report of the Nominating Committee was approved with certain additions (see attached sheet).

REPRESENTATIVES ON AE YANG ORPHANAGE BOARD. It was moved and passed to ask Dr. Adams to replace Dr. Campbell on the board of the Ae Yang Orphanage (on the latter's departure), and -- in answer to the request of the orphanage for an additional station representative -- to appoint Miss Clark (to be replaced by Miss Bergman during Miss Clark's furlough year) to serve in this capacity.

MEDICAL DOCKET APPROVED. The report of the Medical Committee (see attached sheet) with its docket for annual meeting was read by Dr. Moffett and approved by vote.

TAEJON BOARDING SCHOOL. Correspondence (to Dr. Moffett) from Rev. R. K. Robinson of the Southern Presbyterian Mission in regard to plans for the opening of the Taejon Boarding School for Missionary Children was read, and it was moved and passed to request the ^{request the Mission to} Board to appropriate the funds in the Five-Year Plan allotted for a school dormitory, and to designate these funds for use in Taejon. (Educational and Property Dockets) It was also moved and passed that Mr. Rice, Mr. Worth, and Dr. Moffett should serve on a committee to reply to Mr. Robinson's letter and otherwise assist in liaison regarding the school.

TRANSPORTATION: REQUEST FOR SALE OF #8 JEEP. On recommendation of the Transportation Committee, it was moved and passed to request permission for the sale of #8 Jeep and its replacement in the future by a Land Rover.

PROVOST'S NEW VEHICLE. It was moved and passed to request permission for Mr. Provost to bring with him to the field on his return from furlough a new vehicle which is needed for use in connection with his work.

Mr. Grubb led in closing prayer, and the station adjourned to meet again on Thursday evening, June 12.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on June 12

May 12, 1959

Dr. Edward Adams
Presbyterian Mission
Taegu, Korea

Dear Ned:

I discussed with John Smith Taegu Station's Action of April 13 requesting an increase of the amount requested for your house.

John Smith indicated that there would be no capital appropriation before fall at the earliest, if then. There seems to be nothing gained therefore by an Ex. Com. circular vote on your request. Annual Meeting in June will be plenty of time.

John Smith told me that we can ~~soon~~ expect a letter from Henry Little informing the HDSEB that the Five-Year Plan for Capital Requests has ~~not~~ fulfilled its usefulness and will be dropped. Aside from Seminary funds already appropriated and funds to complete \$150,000. for the Women's College, the Commission will not be thinking in terms of Capital Funds for Korea for the next couple of years. This is because: (1) it has no money, and (2) it wants to see how the General Assembly affairs are going to go.

In the meantime the Commission will specialize in missionary maintenance items such as residences in connection with the various institutions.

This is all to the good as far as your residence request is concerned but I cannot see that anything will be gained by a circular vote now.

Sincerely,

Richard H. Baird

RHB:mas

✓ cc: Althea Cherry

Medical Committee

1. Met on June 9, 1958, at 11:00 a.m. Members present were: Howard Moffett, chairman; Mariella Provost, Louise Worth, Althea Cherry.
2. Concerning the charity medical funds, two recommendations:
 - a. any outstanding bills for medical charity for persons recommended by missionary personnel be paid out of the balance in the medical charity fund, that any further requests for medical charity be met if at all possible up until July 1, after which any unused balance will be turned over to the general charity fund of the hospital.
 - b. station members are reminded to send down to the hospital, with the patient, a brief note concerning the desired financial arrangements, that is, whether the patient is to pay his own bill, whether the missionary is assuming part or all of the responsibility, or whether help is requested from the mission charity fund.

Medical Docket

I. Personnel

- A. Repeat the request for the speedy processing of applicant John Dawson, M.D.
- B. Reiterate the request for one graduate nurse.
- C. Reiterate the request for one graduate nurse.

II. Money

- A. Request funds to secure the services of a Mennonite nurse up to \$120 per month for the coming year, this amount to be taken from relief funds.
- B. Request from Column D \$2000 for the nursing school and \$3000 for the hospital.
- C. Request \$2,500 for medical relief.
- D. Request \$10,000 for a 200 MA general purpose diagnostic x-ray machine, *to be incl. from outside the budget funds.*

- ### III. Request that the mission check on the present status of Mission Action _____ concerning Mr. and Mrs. C. D. McMakin.

Station Officers

Chairman: Dr. Moffett
ViceChair: Mrs. Adams
Secretary: Miss Cherry
Fin. Sec.: Mr. Worth

Report of Nominating Committee
(Station Officers and Committees)
June, 1958

Chaplain: Mrs. Rice
Historian: Mr. Rice

Station Committee:

Apportionment

Dr. Adams
Miss Ross

Bible Institute Board

Dr. Adams
Mr. Rice
Miss Ross
Mr. Worth

Evangelistic

Dr. Adams
Mr. Rice
Miss Ross

Hospitality

Mrs. Adams
Mrs. Worth

Property

Dr. Adams
Mrs. Moffett
Mr. Worth

Transportation

Mrs. Moffett
Mrs. Rice
Mr. Worth

Keisung Board

Dr. Adams (Ex Officio)
Dr. Moffett
Mrs. Worth

CWS (Local & Prov.)
Mr. Worth

Furniture

Mrs. Worth
Miss Bergman

Audio-Visual

Miss Ross
Mrs. Moffett

Educational

Miss Bergman
Dr. Adams
Mr. Worth

Hospital Board

Mrs. Adams
Miss Bergman
Dr. Moffett (Ex Officio)
Mr. Rice
Mr. Worth

Medical

Mrs. Adams
Miss Cherry
Miss Cowan
Dr. Moffett

Social Service

Miss Cherry
Miss Cowan
Mrs. Worth
Miss Ross

Keisung Board

Dr. Adams
Mr. Worth

Sinnyung Board

Dr. Adams
Miss Bergman

Back Home Fellowship

BIBLE-CLUBS AND YOUTH-WORK REPRESENTATION. It was moved and passed that Mr. Worth should serve as the station's representative on the mission Bible Clubs and Youth-and-Student-Work Committees.

REQUESTS FOR ABSENCES. It was moved and passed to request, through the Rules and Bylaws Committee, the mission's authorization of Mrs. Grubb's absence from Annual Meeting from June 18 to 22 (for medical reasons) and of Mr. Grubb's absence on June 21 and 22 (in order to assist the family in coming to Seoul). It was also moved and passed to request permission for Mr. Worth to leave Annual Meeting on Wednesday evening, June 25, and for Dr. Campbell to leave on Thursday evening, June 26, to return to Taegu for necessary work commitments.

Mr. Rice led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

June 25, 1958

A called meeting of Taegu Station was held on the Kinslers' back lawn (in Seoul) beginning at 12:30 PM (attendance recorded in back); the purpose of the call being the authorization of Miss Cherry's absence from the station following Annual Meeting. The meeting was opened with prayer by the Chairman, Mr. Rice. and the presentation of a gift from the Station to Dr. & Mrs. Campbell

MISS CHERRY'S ABSENCE. It was moved and passed to authorize the absence from the station of Miss Althea Cherry for a period of up to ten days following Annual Meeting, so that she might visit the other stations of the Mission.

PRESENTATION TO THE CAMPBELLS. A monetary gift from the Station was presented to Dr. and Mrs. Campbell in token of deep appreciation for their fellowship in the Gospel, the Chairman-elect Dr. Moffett making the presentation.

Miss Ross led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

June 27, 1958

A called meeting of Taegu Station was held in front of the Clubhouse in Seoul (during Annual Meeting), beginning at 4:45 PM, for the purpose of hearing the personal report of Miss Cherry. (See roll in back.) The retiring Chairman, Mr. Rice, led in the opening prayer.

MISS CHERRY'S REPORT. The annual personal report of Miss Althea Cherry was read and accepted by unanimous vote of the Station.

The imminent departure (on furlough) of the Provosts and the Grubbs was noted, and following a closing prayer by Mr. Provost, the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved with suggestions
to J. J. Carey, Jr. Chairman,
Joan D. Underwood Secy.
K. J. Farnan, Jr.

Rules & Bylaws Committee
Seoul, June 1958

June 19, 1958

A called meeting of Taegu Station was held on the Kinslers' back lawn (in Seoul during Annual Meeting) beginning at 12:30 PM. (Attendance recorded in back) The purpose of the call: to elect a station representative for the temporary committee on the missionary boarding school, and to make a replacement in station representation on the mission Publicity Committee.

BOARDING SCHOOL COMMITTEE REPRESENTATIVE. Mr. Rice was elected to represent the Station on the temporary committee to discuss the boarding school question.

PUBLICITY COMMITTEE REPLACEMENT. Mrs. Moffett was elected to replace Mr. Provost as the Station's representative on the Mission Publicity Committee during the latter's furlough.

Miss Ross led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

June 20, 1958

A called meeting of Taegu Station was held on the Kinslers' back lawn (in Seoul) beginning at 12:30 PM. (See roll in back.) The purpose of the call: to provide for the preparation of a statement concerning Miss Bergman. Mr. Rice, the Chairman, opened the meeting with prayer.

STATEMENT RE MISS BERGMAN. It was moved and passed to ask Dr. Campbell to prepare a statement backing the Station's request for a six-months extension of Miss Bergman's final term of service in Korea, explaining the great need for her continued service especially in view of the large proportion of station members who will be absent on furlough until the summer of 1959.

Mr. Grubb led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

June 24, 1958

A called meeting of Taegu Station was held at the Seoul Foreign School (during Annual Meeting) beginning at 4:00 PM. The purpose of the call: to appoint station representatives on the mission Bible Clubs and Youth Work Committees and to approve certain necessary requests to the Rules and Bylaws Committee. (See roll in back.)

September 9, 1958

The regular monthly meeting of Taegu Station was held at the Moffett House beginning at 8:00 p.m. Dr. Moffett read Romans 12 and opened the meeting with prayer. Since the station secretary was in Seoul, the minutes of the last meeting were not available.

Correspondence from Dr. Baird (re dates of meeting of the Department of Cooperative Work and General Assembly), from the Mission (re "Save Soong Hui" campaign), and from Dr. Baird (re visit of the Wells and Chindas from Thailand) was read by the Chairman.

H.D.S.E.B.: Since two replacements from the Taegu area are needed for the Department of Cooperative Work, it was suggested that a meeting of the local H.D.S.E.B. be called for Wednesday, September 17, at 2:00 p.m.

WELLS-CHINDA VISIT: Miss Bergman and Mr. and Mrs. Worth were appointed to a committee to finalize arrangements for the coming visit of the Wells and Chindas.

SEUNG NO WUN BOARD ^{승노원}: It was moved and carried that Miss Foss be appointed to the board of Seung No Wun and that Mr. Worth be appointed as auditor.

CARE MILK POWDER: It was moved and carried that the distribution of dry milk powder be turned over to the Relief Committee.

SOUTH GATE WATCHMAN: It was moved and carried that candidates for the position of watchman for the new south gate be sifted by the property committee.

CHANGES IN COMMITTEE APPOINTMENTS: It was moved and carried that Dr. Adams replace Mrs. Adams on the Hospital Board. It was further moved and carried that Mr. Rice is to replace Dr. Adams on the property committee, with Mrs. Rice as an alternate when Mr. Rice is unavailable.

SOCIAL SERVICE COMMITTEE: Mrs. Worth reported that flour and milk powder were ready for distribution and that each family was to have one sack of milk to be distributed among the servants and that the station will distribute flour to servants' families. There will also be flour and milk for individual missionary distribution.

HOSPITAL BOARD MEETING: Mr. Worth reported on the evening's supper meeting at Dr. Sohn's house at which the Korean members of the hospital board and Dr. Whang went into his problem at length. Missionary members present were Dr. Adams, Mr. Worth, and Dr. Moffett. In view of Dr. Whang's admission of having done badly and his request for forgiveness and an opportunity to prove his sincerity and ability to help Dr. Moffett and the hospital without any further politicking or factionalism, and in view of his

statement that he never expected to become superintendent but to the contrary would make plans to take some position or work outside the hospital (even offering to write out his resignation, dated one year hence), it was agreeable to all present to accept him back as Vice-Superintendent to assist the Superintendent with medical or administrative work in any way that the latter saw fit.

July 14, 1958

A called meeting of Taegu Station was held at the Ladies' House, beginning at 8:55 p.m., for the purpose of discussing certain property matters. (Attendance recorded in back.) The meeting was opened with prayer by Miss Ross.

Correspondence from the Rev. C. M. Lloyd (re continuance of occupancy of their house) and from Mr. Willard Goslin of O.F.C. (re the Mitchell family occupancy of the Urquhart house) were read by the station secretary.

LLOYD HOUSE: It was moved and carried that the Rev. and Mrs. C. M. Lloyd be granted a continuance of occupancy of their house until June 1, 1959, an extension of five months, under the same terms as previously agreed upon except that one additional condition be stipulated, that if it should become necessary, the Lloyds would make available to the Station one room in the house, with a proportionate adjustment of the rent paid to the Station.

MENNONITE HOUSING REQUEST: Mr. Worth again presented the request of the Mennonite group for housing on the compound and stated that the Mennonite single men would like to renovate and occupy the quonset hut below the Grubb-Worth house. After discussion it was moved by Mr. Worth and seconded by Miss Clark that the Mennonites be offered the Worth apartment and half of the Grubb apartment for one year that the single men be allowed to renovate and occupy the quonset hut, that the rental for this be \$80 per month, and that if a Mennonite nurse comes to work at the hospital the Mennonites will agree to make provision for her housing in the Grubb apartment. The motion was carried.

NEW WORTH HOME: Floor plans of the new house were submitted by Mr. Worth for station approval. It was moved by Mrs. Rice and seconded by Miss Ross that the plans be approved on condition that the attic be made high enough to provide an extra room at some future date if necessary. The motion was carried.

TRANSPORTATION COMMITTEE: It was moved and carried that in the future reimbursement be made only for mileage put on while doing work specifically for the Mission or the Station.

It was further moved and carried that from the Taegu Transportation funds the following amounts be appropriated: Miss Bergman \$7.23, Dr. Campbell \$130.53, Mr. Worth \$43.80, Dr. Moffett \$35.20, Miss Clark \$37.02, Miss Ross \$96.57, Mr. Provost \$387.96, Mr. Rice \$534.58, Mr. Urquhart \$91.73, Mr. Grubb \$214.77.

DR. WILSON'S VISIT: Dr. Campbell presented Dr. Wilson's schedule during his time in Taegu, July 17-21.

The meeting adjourned at 10:40 p.m. with a closing prayer by the Station chairman, Dr. Moffett.

Respectfully submitted,

Arthur B. King
Station Secretary

Approved Oct. 20

October 20, 1958

The regular monthly meeting of Taegu Station was held at the Worth home beginning at 7:50 p.m. The meeting was opened with the reading of Philippians 4 and with a prayer by the Chairman, Dr. Moffett. (Attendance recorded in back) Mr. and Mrs. C. D. McMakin were officially welcomed into the station fellowship.

The minutes for ^{July 14,} September 8 and October 2 were read and approved. 1

TONG WAN ORPHANAGE BOARD: Mr. Worth reported a request from the Tong Wan Orphanage to have a missionary replacement for Mrs. Campbell on the orphanage board. It was moved and carried that the request be tabled until the orphanage board conforms to the request that the majority of the board members shall not be from the one church.

LEAST COIN GIFT: The proper use of the \$5,000 gift for orphan work in Korea was discussed and it was moved and passed that a letter be written over the names of Miss Ross and Mrs. Adams, to the Women's Committee, requesting that consideration be given to the utilization of the facilities at Kei Sung Academy for the vocational training of orphans, pointing out the fact that the funds available will go farther if buildings already in existence are utilized.

VITAMIN SUPPLY: It was moved and carried that the secretary send a letter of inquiry to Mr. Wenrich regarding the supply of vitamins for the current year.

JUVENILE DELINQUENT HOME: Mr. Rice requested that help be given him with the Sunday meetings held at the Juvenile Delinquent Home.

PROPERTY: SERVANT'S HOUSING: It was moved and carried that the Provost's servant's house immediately south of the warehouse be given over to the Provost's 2nd woman and to the 2nd woman at the Ladies' House, with the understanding that upon the return of the Provosts from furlough other arrangements may be made.

PROPERTY: SOUTH GATE KEEPER: It was moved and carried that Lee Sang Joon (이성준) be employed as gate keeper for the south gate of the compound.

PROPERTY: THEFT LOSSES: It was moved and carried that request be made to the Mission for reimbursement from the insurance fund in the amount of \$40 for the bicycle trailer, owned by the Station, which was stolen from the compound on or about May 17. It was further moved and carried that Mr. Worth be authorized to purchase another bicycle trailer from Station funds pending action of the Mission on the above request.

It was moved and carried that a request be made to the Mission for reimbursement from the insurance fund in the amount of \$26 for the loss by theft of microphotography film for the hospital, stolen from mission property on October 18.

MONTGOMERY WARD ORDER: It was moved and carried that Mr. Wenrich be requested to notify the station of items crossed off the order to Montgomery Ward.

APO MAIL: It was moved and carried that Mrs. Rice and Mrs. Moffett look into the possibility of a chauffeur being able to take one of the older boys out to collect the APO mail.

JURIDICAL PERSON FOR HOSPITAL AND B.I: It was moved and carried that steps be taken to get independent legal incorporation for the hospital and Bible Institute, and that this matter be presented to the boards of these institutions for their consideration.

CRF REPORT: Upon invitation Kees Glas reported on his projected trip through the ROK corps to set up literature distribution, beginning at the Front and working south to Pusan.

The meeting was adjourned at 10:30 p.m. with a closing prayer.

Respectfully submitted,

Helle Moffett

Station Secretary Pro Tem

Approved October 20

October 2, 1958

A called meeting was held at the Worth home to discuss matters pertaining to the calling of a teacher for the foreign school. The meeting was called to order at 7:30 p.m. and opened with prayer by the chairman, Dr. Moffett (See attendance recorded in back).

FOREIGN SCHOOL TEACHER: After discussion of the problems connected with provision of logistical support for the foreign school teacher, it was moved and carried that a letter be given Mrs. Ethel Allgeier guaranteeing provision of logistical support during the period of her service as a school teacher, the letter to be signed by Mrs. Moffett, Mrs. Worth, and Mrs. Rice.

COMMUNICATIONS: Three communications from Mr. Wenrich were read by Dr. Moffett: The new exchange rate is 800:1; all Montgomery Ward orders must be in by October 31; and all vacation vouchers must be turned in by December 10.

Following prayer by Dr. Moffett the meeting adjourned at 8:00 p.m.

Approved October 20

Helle Moffett
Station Secretary

November 6, 1958

A called meeting was held at the Ladies' house on November 6 to discuss certain property matters in connection with the Keisung faculty building project and the Blair Hostel. The meeting was called to order at 9:10 p.m. and opened with prayer by the chairman, Dr. Koffett.

KEISUNG BUILDING PROGRAM: Although there was considerable discussion of the request of Keisung School for permission to build residences for faculty on the old Adams' property, no action was taken on the matter.

It was moved by Dr. Adams and seconded by Mrs. Worth that the Chairman appoint a committee representing each institution to work out a long-range plan for the disposal of compound property. Motion was carried.

* BLAIR HOSTEL: It was moved by Dr. Adams and seconded by Miss Bergman that the Blair Hostel be turned over to the Sin Myung Academy to be operated as a school hostel for girls. Motion was carried. It was further moved and carried that the Reverend Whang (H. S. H.) and Sin Myung Academy be notified of the action taken.

The meeting was adjourned at 10:20 p.m. with a prayer by Mr. Worth.

Respectfully submitted,

Althea V. Cherry
Station Secretary

*Approved Pres.
* It is to be noted that the Blair Hostel is the private property of Mrs. ... Blair.*

copy

Taegu Station, Presbyterian
Mission
1 Nam San Dong
November 18, 1958

The following action was taken by the Taegu Station of the Korea Mission of the United Presbyterian Church, U.S.A. at a regular meeting held November 6, 1958:

"It was moved and carried that the Blair Hostel be turned over to the Sin Myung Academy to be operated as a school hostel for girls. It was further moved and carried that the Reverend Whang and Sin Myung Academy be notified of the action taken."

This is the only action taken by Taegu Station concerning this hostel for the past four and one-half years.

** See ...*

Althea V. Cherry
Secretary, Taegu Station

6
KEISUNG ATHLETIC FIELD PROPERTY: Dr. Adams reported that he had talked with Mr. Syn Tae Sik (신태식) regarding the Keisung faculty housing program and that Mr. Syn has agreed to stop all further building of houses on the athletic field property. The question was also raised concerning the arrangements which had been made with presbytery about the youth hostel, but no definite information was available.

ABSENCE FROM THE COUNTRY: It was moved and carried that Taegu Station approve the absence of Miss Cherry from the country for the purpose of escorting orphan children to America.

It was moved and carried that Taegu Station approve the absence of Dr. Moffett from the country to attend the International Congress on Leprology in Japan, November 12-19.

MALE NURSE FOR HOSPITAL: Dr. Moffett reported a request from the Voice of Asia in China that the hospital use the services of Mr. Ivar Olson as a male nurse, the financial responsibility being assumed by the Voice of Asia organization. No action was taken on this matter.

DENTAL CHECK-UPS: Dr. Moffett reminded station members to have their teeth checked by the hospital dentist as soon as possible.

NEW MISSIONARY GUIDANCE COMMITTEE: Miss Bergman and Mrs. Adams were appointed by the chairman as members of the committee to guide new missionaries.

BACK HOME FELLOWSHIP COMMITTEE: Mr. and Mrs. McMakin, Miss Cowan, and Miss Cherry were appointed to the Back Home Fellowship Committee.

After a closing prayer led by Mr. Rice, the meeting adjourned at 11:03 p.m.

Respectfully submitted,

Christina V. Cherry
Station Secretary

app. at p. 8

December 9, 1958

The regular monthly meeting of Taegu Station was held at the Moffett Home beginning at 7:00 p.m. The meeting was opened with the reading of John 1:1-17 and with prayer by the chairman, Dr. Moffett. (Attendance recorded in the back)

The minutes for October 20 and November 6 were read and approved.

Bicycle Trailer: Mr. North reported that a new bicycle trailer for Taegu Station has been ordered and should be received soon.

Blair Hostel: Mr. Adams reported that a contract has been drawn up between Sin Myung Academy and the Rev. Whang Kyu Suk (황규석), former director of the Blair Hostel, providing for the girls' school to take over the hostel on two months' notice. Mr. Adams also reported that the hostel property would soon be registered under the juridical person of Sin Myung Academy.

Lloyd Housing: It was moved and carried that the Rev. and Mrs. C. W. Lloyd be allowed to continue residence in their present dwelling until June, 1960, under the same arrangements as have been previously made.

Long-Range Property Planning Committee: The chairman, Dr. Moffett, appointed the following persons to serve on a committee to consider a long-range property planning program: Miss Bergman, Dr. Adams, Mr. North, and Dr. Moffett, ex officio.

Absence from the Country: It was moved and carried that Mr. Rice be granted permission to be absent from the station and that the Executive Committee be requested to grant permission for him to be absent from the country to attend the Bible Society Conference in Bangkok, May 17-31, and that the Executive Committee be ~~requested~~ ^{asked} to request funds from the Commission for the trip.

The meeting adjourned at 10:20 p.m. with prayer by Dr. Moffett.

Respectfully submitted
(Signature)
Station Secretary

Approved January 5, 1959

November 14, 1958

TO: The Rev. Whang, R. J.
FROM: Taegu Station, Presbyterian Mission
SUBJECT: Transfer of Blair Hostel to Sin Myung Academy

At the meeting of Taegu Station of the Presbyterian Mission, held November 6, 1958, it was voted to turn over the Blair Hostel to the juridical person of Sin Myung Academy to be operated as a student hostel for that institution.

Notice is hereby tendered of this action in order that arrangements may be made for the premises to be vacated. Please make your arrangements for the transfer of property with the principal of Sin Myung Academy.

Althea V. Cherry
Secretary, Taegu Station
Presbyterian Mission

cc: Sin Myung Academy

141

WATER BILL DUE: The treasurer, Mr. Worth, reported that the water bill is now due.

LEPROSARIUM PROBLEM: It was moved and carried that the station go on record as approving in principle the proposals outlined in Dr. Moffett's letter to Mr. Currier of the American Leprosy Mission.

RADCLIFFE'S HOUSING: It was moved and carried that since all indications are that the Radcliffes will probably come to KeiMyung College in Taegu, we should call attention, through the Executive Committee, to the Commission of the need for faculty housing at KeiMyung College in the amount of \$11,500.00 if after consultation with the Radcliffes it seems agreeable to them.

The meeting adjourned at 11:15 p.m. with prayer by Mr. Rice.

Respectfully submitted,

Alfred J. Cherry
Station Secretary

Approved 2/9/59

January 29, 1959

A called meeting was held at the Moffett home, after Prayer Meeting, to discuss the request from Chaplain VanHoeven that his wife be allowed to come from Japan to live and work on the compound between April 15 and August 30. The meeting was called to order at 9:40 p.m. with prayer by the chairman, Dr. Moffett.

MRS. VANHOEVEN INVITED TO TAEGU: The following arrangements were made by consent for Mrs. VanHoeven's residence in Taegu:

1. By consent it was agreed to invite her to come.
2. It was moved and carried that Dr. Moffett prepare a statement guaranteeing her employment in the Presbyterian Hospital.
3. In regard to logistical support, rent to the Mission was waived for the period of April 15 to August 30, 1959, and it was left to the family providing the housing to make any desirable arrangements for payment of food and servants, it being understood that the family providing the housing should not interfere with any previous arrangements with other tenants.

The meeting adjourned at 10:10 p.m. with prayer by Dr. Adams.

Respectfully submitted

Alfred J. Cherry
Station Secretary

Approved 2/9/59

January 5, 1959

The regular monthly meeting of Taegu Station was held at the Rice home on January 5. The meeting was called to order at 7:45 p.m. with the reading of Thess.1:3-14 and with prayer by the chairman, Dr. Moffett. (Attendance recorded in the back.)

The minutes for December 8 were read and approved.

Correspondence: Two items of correspondence were read: one from the Grubbs requesting that they be allowed to return to their same apartment, and the other from Dr. Campbell, stating that while he could not deny that the signature on the transfer of title of the Blair Hostel to Whang Kyu Seuk 황규석 was his, that at the same time he had no knowledge of such a paper having been presented to him for his signature.

MCCULLY VISIT: Mr. Rice reported that Mr. McCully is due to be in Taegu on February 9. It was therefore moved and carried that Mr. Rice invite Mr. McCully to speak at our regular station meeting, the meeting to be preceded by a potluck supper at 5:45.

TONG KWANG ORPHANAGE BOARD: In response to the request of Tong Kwang 동광 Orphanage that two missionary members be appointed to their board of directors, it was moved and carried that Miss Lilian Ross be appointed to that board.

CONSTITUTION FOR CHRISTIAN REVIVAL FELLOWSHIP, INC: It was moved and carried that the constitution for the Christian Revival Fellowship be sent with station approval to the Executive Committee.

It was further moved and carried that the Board of the Christian Revival Fellowship be requested to reconsider our policy statement regarding the freedom of foreign personnel working with the Fellowship, as it has to do with comity relationships with other Presbyterian Mission bodies.

AUDITING COMMITTEE: Mrs. Rice and Mr. McMakin were elected to constitute the auditing committee for the station for the fiscal year of 1958.

SECRETARIAL EXPENSE ACCOUNT BALANCE: It was reported that the secretarial expense account had a balance on hand of Hw.400,000. It was moved and carried that all outstanding individual expenses for secretarial help be paid and the balance then divided between property, transportation, and audiovisual departments.

HOSPITAL AND BIBLE INSTITUTE JURIDICAL PERSON: It was moved and carried that, providing the hospital board of trustees concurs, the two institutions shall submit to the Presbytery formal notice that the constitutional agreements now in effect will be dissolved.

SERVANTS' SALARIES: It was moved and carried that Mr. Rice and Mrs. McMakin constitute a committee to study the question of salaries of the servants on the compound.

\$5.00 Gift to Taegu Station: It was moved and carried that the undesignated \$5.00 received by Taegu Station and credited to Miss Cherry's account be used by Miss Cherry for appropriate charity work.

The meeting adjourned at 9:40 p.m. with prayer by Dr. Moffett.

Respectfully submitted,

Althea V. Cherry
Station Secretary

approved 3/16/59

February 19, 1959

A called meeting of Taegu Station was held at the Adams' home at 9:15 p.m., following Prayer Meeting, for the purpose of considering the proposed constitution of the Bible Institute (attendance listed in back).

The question of nomination of two candidates instead of one from presbytery for membership on the Bible Institute Board was discussed, but no action was taken.

The meeting adjourned at 10:00 p.m. with prayer by Dr. Adams.

Respectfully submitted,

Althea V. Cherry
Station Secretary

approved 3/16/59

February 24, 1959

The revised constitution of KeiMyung College, as referred to Taegu Station by the College Board, was approved by circular vote.

Respectfully submitted,

Althea V. Cherry
Station Secretary

approved March 14

February 9, 1959

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 7:40 p.m. The meeting was called to order with the reading of a portion of Psalm 40 and with prayer by the chairman, Dr. Moffett. (Attendance recorded in the back.)

The minutes for January 5 and 29 were read and approved.

CORRESPONDENCE: Letters from the Tong Kwang (통광), Ai Kyung (아이경), and Sin Haing (신항) orphanages, requesting missionary representation on their boards, were read by the secretary.

SIN HAING BOARD: It was moved and carried that Miss Cowan be appointed to the Sin Haing Orphanage board.

The request from Ai Kyung Orphanage was tabled until such time as the institution comes under a legal holding body.

CORRESPONDENCE: Correspondence was also read from Dr. Campbell, giving thanks for the Station's parting gift, and from the Rev. C. M. Lloyd, informing the Station of their intention to move from the compound on April 1. A letter from Mr. Wenrich was also read, informing Taegu Station that a \$5.00 check to the station had been credited to the account of Miss Cherry.

DR. MOFFETT TO SAE BYUT ORPHANAGE BOARD: It was moved and carried that Dr. Moffett be elected to the board of directors of the Sae Byut (새부트) Orphanage.

TAEJON FOREIGN SCHOOL: It was moved and carried that the Commission Representative be requested to renew his efforts to get some answer from the Commission regarding its willingness to approve in principle the Taejon Foreign School.

SOCIAL WELFARE COMMITTEE: Mrs. Worth announced that there are 200 sacks of flour available for personal missionary distribution.

MR. RICE'S BANGKOK TRIP: It was moved and carried that the secretary send a copy of the previous station action to the Commission Representative concerning Mr. Rice's plan to attend the Bible Society Conference in Bangkok and that the Commission representative be requested to get a circular vote of the Executive Committee.

TAX ON STATION PROPERTY: It was moved and carried that Mr. Worth be appointed to investigate the tax situation on station property and report the findings to Dr. Baird.

VOTE OF THANKS TO MR. WORTH: It was moved and carried that a vote of thanks be extended to Mr. Worth for his tireless efforts as station treasurer.

CHURCH WORLD SERVICE CHANGE OF POLICY: It was moved and carried that Mr. Worth would invite Mr. Lee of Church World Service to appear before the Station on some forthcoming Friday at 4:30 to explain the changes in the handling of relief which take place on April 1.

MISSION SOUP KITCHEN: It was moved and carried that the question of a soup kitchen sponsored by the Taegu Station be turned over to the Welfare Committee for study.

VACANT SERVANT'S HOUSE: It was moved and carried that the disposition of a vacant servant's house be tabled until such time as the Lloyd house is occupied.

HOSPITAL EXPANSION: It was moved and carried that station approval be granted the hospital to use any necessary garden space for building purposes, with the provision that no good garden space be used and with the further provision that any necessary garden adjustments be made.

SALE OF LLOYD GARAGE: It was moved and carried that \$100. be paid to the Rev. C. M. Lloyd for the garage which he built on Mission property.

AID TO RADIO STATION: It was moved and carried that the Sunday collection balance presently on hand plus the funds collected during the next three months be turned over to the new radio station HLKY to assist in operating expenses.

SERVANT SALARIES: It was moved and carried that the question of a raise in servants' salaries be tabled and that thanks be given to the Salary Committee for their study of the problem.

PRESBYTERIAN MEDICAL WORK IN KOREA: It was moved and carried that the station request from the Commission, through the Commission Representative, information as to what funds have been sent to Korea for medical work during the past five years, either directly or through related organizations.

\$10,000 LOAN REQUEST: It was moved and carried that the station grant permission to the Presbyterian Hospital to request the Executive Committee's permission to borrow \$10,000 from Mission Reserve Funds for a much-needed diagnostic x-ray unit, the loan to be interest-free if possible and repaid in the amount of \$4,000 the first year and \$3,000 for each of the two succeeding years.

MEDICAL CHARITY FUND: It was moved and carried that the entire medical charity fund be turned over to the hospital to cover missionary-recommended charity work and the balance to be used for other medical charity work in the hospital.

CHANGE OF MISSION MEETING: It was moved and unanimously carried that Taegu Station request the annual Mission Meeting to be held at Taechon Beach the last week in July, in order to enable station members to fulfill their educational responsibilities in institutions in June. It was further moved and carried that notice of this action be sent to all other Mission Stations.

HOUSING COMMITTEE: It was moved and carried that the chairman appoint a housing committee to study the problems of housing for the coming year, and that said committee recommendations be reported at an adjourned meeting following Prayer Meeting.

February 26, 1959

A called meeting of Taegu Station was held at the Moffett home beginning at 9:00 p.m., following Prayer Meeting (attendance recorded at back), to discuss the revised constitution of the hospital and two other items of urgent business.

HOSPITAL CONSTITUTION APPROVED: It was moved and carried that the revised constitution of the Hospital be approved.

KIM CHUN B.I. BUILDING REQUEST: It was moved and carried that the Taegu area Hyup Dong Sa Eup Bu be asked to consider an emergency request for \$5,000 to provide men's and women's dormitories and a future building site for the Kim Chun Bible Institute. (김선)

MRS. MOFFETT'S ABSENCE: It was moved and carried that Mrs. Moffett be given permission to leave the station for the purpose of escorting orphans to the United States.

INFORMATION ITEM: Dr. Moffett reported that the holding body for the Leprosarium has been approved by the local Taegu magistrate.

The meeting adjourned at 10:00 p.m. with prayer by Mrs. Rice.

Respectfully submitted,

Approved 3/16/59

Althea V. Cherry
Station Secretary

March 16, 1959

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 8:30 p.m. The meeting was called to order with the reading of the 21st Psalm and with prayer by the chairman, Dr. Moffett (attendance recorded in back).

The minutes for February 9, 19, 24, and 26 were read and approved.

CORRESPONDENCE: Requests from AeRakWon, Eden, and Sin Saeng (아락원, 에덴, 신생) orphanages for missionary representation on their respective boards were read by the secretary.

EDEN ORPHANAGE REPRESENTATION: It was moved and carried that Mr. McMakin represent the mission on the board of the Eden (에덴) orphanage.

Requests from the other two orphanages were tabled until such time as their papers would be deposited in the office of the Ministry of Health.

VITAMIN DISTRIBUTION: The Welfare Committee reported that each missionary couple or single worker would be given 8 cans of vitamins for personal distribution.

CAMPBELL JEEP: It was moved and carried that the Transportation Committee be empowered to act according to its best judgment concerning the transfer of title from Dr. Campbell to the present Korean owner of the jeep formerly owned by Dr. Campbell.

146

GRUBB FURLOUGH: It was moved and carried that the Station support Mr. Worth in his effort to urge Mr. Grubb to consider the urgency of the student work and thereby the necessity for returning from furlough as soon as possible in order to set up the student work before fall.

ORTHOPEDIST FROM ANCHORAGE: It was moved and carried that Dr. Moffett correspond with the orthopedist from Anchorage, Alaska, with a view to arranging for him and his family to come to Taegu to work in the hospital for a limited period of time.

Following a report by Dr. Adams on the latest development of matters in presbytery, the meeting adjourned at 10:15 p.m. with prayer by Mr. Glas.

Respectfully submitted,

(Signature)
Station Secretary

April 13, 1959

The regular meeting of Taegu Station was held at the Moffett house, beginning at 7:50 p.m. The meeting was called to order with the reading of Phil.2:1-11 and with prayer by the chairman, Dr. Moffett.

CORRESPONDENCE: Two communications from Mr. Wenrich were read by Mr. Worth, one informing the station that the Korean government has placed an embargo on the importation of foreign organs, and the other a notice that henceforth all persons traveling on the UN train on Mission business will be reimbursed only to the extent of the cost of riding in similar class on the Korean trains.

Letters of request for missionary representatives on the boards of Sin Saeng Won (신생원) and Sung No Won (성노원) were also read by Mr. Worth, and a letter from the Mennonite Central Committee was read by the secretary.

SIN SAENG WON REPRESENTATION: It was moved and carried that Miss Katherine Clark be appointed to the board of Sin Saeng Won (신생원).

SUNG NO WON REPRESENTATION: It was moved and carried that Mrs. Adams and Mr. Urquhart be appointed to the operating board of Sung No Won (성노원).

MENNONITE HOUSING: It was moved and carried that the Housing Committee draft a reply to the Mennonite Central Committee and work out details of housing arrangements with them.

It was further moved and carried that Miss Cowan's present and future housing be placed in the hands of the Housing Committee.

DEVRIES VISIT: It was moved and carried that arrangements for the entertainment of Judge and Mrs. DeVries on April 23 be turned over to the hospitality committee.

ADAMS' HOUSE APPROPRIATION: It was moved and carried that the Executive Committee be requested to increase the amount appropriated for a college missionary residence to \$14,000 plus \$1,500 for a servant's house and \$1,500 for furniture.

CHANGE OF B.I. FENCE LINE: By consent the changing of the fence line to its original position between the Bible

GARDEN COMMITTEE: It was moved and carried that the chairman appoint a garden committee which shall also make its report at the adjourned meeting following Prayer Meeting.

The meeting adjourned with prayer by Mrs. Adams at 11:30p.m to meet again on Thursday evening, March 19.

Respectfully submitted,

(Signature)

Station Secretary

March 19, 1959

An adjourned meeting of Taegu Station was held at the Ladies' House, following Prayer Meeting. It was called to order at 9:00 p.m. by the chairman, Dr. Moffett (attendance recorded at back).

HOUSING COMMITTEE: It was moved and carried that the Housing Committee be empowered to work out the housing problem with the Mennonites.

GARDEN COMMITTEE: The Garden Committee reported the following changes in garden assignments: 1. The garden space in front of house #4 to go to Miss Cowan. 2. The garden in front of house #7 to be used by the Worths until the Urquharts' return and then by the Urquharts. 3. The excavators of the new hospital building are to move the top soil from the building site to the upper section of the Grubb garden so that it will be usable in the fall by the Grubbs on their return.

It was moved and carried that the Garden Committee report be accepted.

The meeting adjourned at 10:15 p.m. with prayer by Dr. Moffett.

Respectfully submitted,

(Signature)

Station Secretary

April 2, 1959

A called meeting of Taegu Station was held at the Ladies' House following Prayer Meeting, to discuss four urgent matters of business. The meeting was called to order at 9:00 p.m. by the chairman, Dr. Moffett.

PROXY ADOPTIONS: It was moved and carried that Taegu Station endorse the action taken by Seoul Station on January 12, 1959, and that the Executive Committee be requested to take whatever action is necessary to inform the Commission of our desire for the whole-hearted support of proxy adoptions.

MITCHELL HOUSING: It was moved and carried that the Mitchell occupancy of house #7 be continued for one year beginning July 1, 1959, on the same terms as during the past year.

May 28, 1959

A called meeting of Taegu Station was held at the Ladies' House, beginning at 9:25 p.m., following the regular prayer meeting, the meeting being called for the purpose of hearing annual personal reports (attendance recorded at the back).

PERSONAL REPORTS: It was moved and carried that the personal reports given by Mrs. Adams, Mrs. Worth, and Mrs. Moffett be accepted.

TAEGU STATION REPORT: It was moved and carried that Mrs. Adams be assigned to write the Taegu Station report, with the secretarial help of Miss Cherry.

The meeting adjourned at 10:15 p.m. with prayer by Mr. Worth.

approved June 8

Respectfully submitted,

Willa Cherry
Station Secretary

June 4, 1959

A called meeting of Taegu Station was held at the ~~Moffett~~^{Adams} home beginning at 9:00 p.m., following the regular prayer meeting, for the purpose of hearing personal reports and transacting other necessary business in connection with Annual Meeting. (attendance recorded at back).

PERSONAL REPORTS: It was moved and carried that the personal reports as read by Miss Bergman and Mr. Rice be accepted.

The meeting adjourned at 10:05 p.m. with prayer by the station Chairman, Dr. Moffett.

approved June 7

Respectfully submitted,

Willa Cherry
Station Secretary

June 8, 1959

The regular monthly meeting of Taegu Station was held at the Worth home beginning at 8:15 p.m. The meeting was called to order with the reading of Psalm 43 and with prayer by the chairman, Dr. Moffett (attendance recorded at the back).

The minutes of the previous regular meeting of May 11 and of the called meetings of May 28¹ were read and approved as corrected.

CORRESPONDENCE: Mr. Rice reported a request that he serve on the board of directors of the Provincial Juvenile Welfare Association.

MR. RICE TO JUVENILE WELFARE ASSOCIATION: It was moved and carried that Mr. Rice be granted permission to serve on the board of directors of the Provincial Juvenile Welfare Association.

FAMILY LIFE MAGAZINE: It was moved and carried to refer the correspondence on the magazine Christian Family Life to Mrs. Worth and Mrs. Moffett for further study.

SOCIAL WELFARE COMMITTEE DOCKET: It was moved and carried that the docket of the Social Welfare Committee be accepted except for Item #3 which is to be tabled for further study by the committee.

48
Institute and the McMakin property was referred to the Property Committee.

STUDENT TRESPASSERS: It was moved and carried that the secretary sent a polite request to the School of Nursing, the Sin Myung School, and the Bible Institute asking them to remind the students not to pick flowers or climb fences on mission property.

GATE KEEPER: The question of relieving the gate keeper of his duties next to the Nurses Dormitory was tabled for one month until the long range committee could report on possible solutions to the problems of the present gate arrangements.

ORIENTATION COMMITTEE: It was moved and carried that Mrs. Worth is to select two additional members and convene a committee to assist Mrs. Van Hoeven in her adjustment to life in Taegu.

The meeting adjourned at 10:15 p.m. with prayer by Mrs. Worth.

approved May 11

Respectfully submitted,

Geo. C. Worth

Station Secretary, pro tem

May 11, 1959

The regular monthly meeting of Taegu Station was held at the Moffett home beginning at 8:10 p.m. The meeting was called to order with the reading of Eph. 3:1-18 and with prayer by the chairman, Dr. Moffett. (Attendance recorded in the back). The minutes of the previous meeting were read and approved.

CORRESPONDENCE: Communications from Mr. Wenrich (duty on relief packages), Dr. Romig (Dr. Sibley's appointment), Mr. Robert Gould (Taejon Foreign School), Miss Carol Kline (her visit beginning May 28), and the Mennonite Central Committee (accepting housing in house #4), were read by Mr. Worth.

SALE OF RED STATION WAGON: It was moved and carried that we request permission of the Executive Committee to sell the red station wagon if a suitable price can be found.

NEW LAND ROVER: It was moved and carried that we order a new Land Rover to replace the red station wagon.

KEIMYUNG COLLEGE RESIDENCE FUNDS: It was moved and carried that the Commission Representative be requested to transmit to the Commission the urgency concerning funds for the Keimyung College residence.

NURSES' DORMITORY GATE: It was moved and carried that a gate be installed in front of the Nurses' Dormitory. The guard is to watch the gate during the opening and closing of school, and the gate is to be unlocked at other times except for portions of Sunday.

The meeting adjourned at 11:30 p.m. with prayer by Miss Ross.

Respectfully submitted,

Geo. C. Worth

Secretary pro tem

approved May 11

The meeting adjourned at 11:00 p.m. with a short season of prayer for the Mi Saeng Won and Taegu Presbytery members.

Respectfully submitted,

(Signature)
Station Secretary

June 13, 1950

A called meeting of Taegu Station was held at the Rice home, beginning at 3:30 p.m., for the purpose of hearing annual reports. The meeting was called to order with prayer by the chairman, Dr. Moffett (attendance recorded at back).

KIM CHON BIBLE INSTITUTE AND TAEGU STATION REPORTS: It was moved and carried that the reports of the Kim Chon Bible Institute as read by Mr. Rice and of Taegu Station as read by Mrs. Adams be accepted.

The meeting adjourned at 4:30 p.m., with prayer by Dr. Moffett, to be followed by the regular English church service.

Respectfully submitted,

(Signature)
Station Secretary

Read and approved by the Rules & By-Laws Committee

Sue Comstock Adams
Jon D Underwood Sec.
W. J. Freeman, Jr.

Seoul
25 June 1959

50

SIN SAENG WON REPLACEMENT: It was moved and carried that Miss Cowan replace Miss Clark on the Sin Saeng Won (신성원) board if the legal papers for the institution have not already been made out, and that if the papers have been made out, Miss Cowan is to act as a substitute for Miss Clark.

FOOD REQUEST FROM KCWS: The Social Welfare Committee read the proposed request for food items from KCWS for personal distribution, and the motion to accept this list was carried.

LILLIAN ROSS PERSONAL REPORT: Miss Ross's personal report was read and accepted.

MEDICAL COMMITTEE DOCKET: It was moved and carried that the docket of the Medical Committee be accepted.

JOHN SIBLEYS TO TAEGU: It was moved and carried that Taegu Station request the assignment of Dr. and Mrs. John Sibley to Taegu.

MRS. BRUEN INVITED TO TAEGU: It was moved and carried that Taegu Station will welcome Mrs. Catherine Bruen to Presbyterian Hospital if her application is approved by the Commission.

TELEPHONE SERVICE PROBLEM: It was moved and carried that Mr. McMakin be appointed to study the matter of improving telephone communications between mission houses.

SERVANT SALARY INCREASES: It was moved and carried that personal servants be given salary increases of Hw. 3,000 per month (to be H. 25,000) and that the following other raises be given:

South Gate keeper	Hw. 2,000
Chauffeurs	5,000
Pump man	5,000
Mr. Suh (secretary)	5,000

The above salary increases are to be as of June 1.

EDUCATION DOCKET: It was moved and carried that the docket of the Education Committee be accepted.

The meeting adjourned at 10:45 p.m. with prayer by Mr. Rice.

Respectfully submitted,

(Lillian T. Cowan)
Station Secretary

June 11, 1959

A called meeting of Taegu Station was held at the Moffett home, beginning at 9:00 p.m., following the regular prayer meeting, for the purpose of hearing annual reports and transacting other necessary business preliminary to Annual Meeting. (Attendance recorded in back).

KEIMYUNG COLLEGE AND DR. ADAMS' REPORTS: It was moved and carried that the report of Keimyung College and Dr. Adams' personal report be accepted.

PRESBYTERIAN HOSPITAL REPORT: It was moved and carried that the report of Presbyterian Hospital be accepted.

SOCIAL WELFARE COMMITTEE: The report of the Social Welfare Committee on the investigation of the Sin Saeng Won was received with thanks.

AUDITORS' REPORT: It was moved and carried that Mr. McMakin's report for the Auditing Committee be accepted, with thanks to Mr. Worth for the many hours of work as station treasurer.

TAEGU STATION CIRCULAR VOTE

July 24, 1959

Taegu Station

CIRCULAR VOTE

July 29, 1959

OW

In view of the fact that the Transportation Committee was given permission to negotiate with Keisung School with regard to selling the red Station Wagen to them upon arrival of a replacement vehicle for our station use, and in view of the fact that Keisung now relinquishes its interest in purchasing this vehicle, in support of which the enclosed document is attached, and in view of the urgent immediate need of the Leprosarium for a vehicle,

IT IS MOVED that the Leprosarium be permitted to borrow said vehicle from the present date through August, on a 5¢ per mile rental basis, with the provision that if the vehicle is sold to them by October 31, any sum paid by them above damages incurred to the vehicle will be refunded. The question of sale will be determined at a regular station meeting in the Fall.

FAVORABLE

OPPOSED

Howard F. Moffett
Althea V. Cherry
Alice V. Rice
Louise M. Worth
Jean V. Ungubart
Robert C. Ungubart

Approved 9/7/59

July 2, 1959
of Taegu Station

A called meeting/was held at the Ladies House, beginning at 9:00 p.m., following the regular prayer meeting, to discuss problems concerning supervision of work on the Provost House. (Attendance recorded at back.) 2 Adams, L. Worth, K. Cowan, Bergman, Ross, Cherry, 2 McMakins, A. Rice.

~~Mr. McMakin/was~~

It was moved and carried that Mr. McMakin supervise the building repairs at the Provost House, and a vote of thanks be given to Mr. Worth for the many hours of work spent on care for station property.

The meeting adjourned at 9:30 p.m. with prayer by Mrs. Rice.

approved July 13

July 13

The regular monthly meeting of Taegu Station was held at the Moffett home, beginning at 8:20 p.m. (2 Worths, 2 Adams, 2 Rice, 2 McMakins, 2 Moffetts, Kathy, Cherry) The meeting was opened with the reading of Coloss. 1:9-18 and with prayer by the chairman, Dr. Moffett. A welcome was extended to Miss Roe ^{Kooy}, the Rev. Lloyd Hindman, and Miss Carolyn Hindman, and the privileges of the floor were extended to Mr. Hindman who spoke briefly on the work of the Christian Ministry to Service Personnel.

The minutes of June 8, 11, 13, and July 2 were read and approved as corrected.

CORRESPONDENCE: Mr. Worth read correspondence from Mr. Wenrich asking that any automobile tires that are ~~to be ordered~~ desired be ordered by September 1. Mrs. Rice was appointed to place the order for Taegu Station.

JEEP #19 to Sin Myung: It was moved and carried that Jeep #19 be leased to Sin Myung School for \$700.

CAMPBELL JEEP: It was moved and carried that Mr. Rice negotiate with the present holder of the Campbell jeep and report to the Station.

TRANSPORTATION FUNDS: It was moved and carried that all reimbursable miles be reimbursed for the 1st six months of '59.

MR. URQUHART TREASURER: It was moved and carried that Mr. Urquhart be station treasurer beginning August 1.

COAL ORDER: Mr. Worth announced that Mr. Suh would contact all householders regarding coal orders and collect the money with the order.

KEES GLAS WAREHOUSE SPACE: It was moved and carried that Kees Glas be given space in the warehouse.

After Dr. Adams reported on the present situation in Presbytery, the station adjourned at 10:05 following prayer by the station for the presbytery problems.

Respectfully submitted,

Station Secretary

*approved
9/1/59*

TAEQU STATION CIRCULAR VOTE

July 24, 1959

In view of the urgent need for Presbyterian Hospital housing land for department chiefs who should live near the hospital, and in view of the fact that preliminary recommendations of the Committee appointed by Taegu Station for making long-range plans for the compound support the following, it is moved that the strip of low-level land below the main garden of House No. 5 be turned over to the Hospital at the present time for this purpose, with the additional understanding that the hospital may improve the present access road along the ~~concrete~~ cement block wall on the west side of the compound, thus connecting it with the present hospital area.

AFFIRMATIVE

NEGATIVE

- Howard F. Moffett
- Elle Moffett
- Bushico
- Alice V. Rice
- Wilton (Henry)
- George Worth
- Sue Tomstock Adams
- Edward Adams
- Louise M. Worth
- Kathie Cowan

Approved
G. J. [unclear]
7/27/59

TAEGU STATION CIRCULAR VOTE

July 24, 1959

In view of the urgent need for Presbyterian Hospital housing land for department chiefs who should live near the hospital, and in view of the fact that preliminary recommendations of the Committee appointed by Taegu Station for making long-range plans for the compound support the following, it is moved that the strip of low-level land below the main garden of House No. 5 be turned over to the Hospital at the present time for this purpose, with the additional understanding that the hospital may improve the present access road along the ~~concrete~~ cement block wall on the west side of the compound, thus connecting it with the present hospital area.

AFFIRMATIVE

NEGATIVE

Howard F. Moffett
Helle Moffett
P. H. Hico
Alice V. Rouse
Walter (Henry)
George Worth
Sue Tomstock Adams
Edward Adams
Lois M. Warth
Kathie Cowan

Approved
9/17/59

Report of Mission Committee, March 7, 59, cont.

In view of the need for organization and clarification of responsibilities, and the changing relations between the Korean Church and the missionaries, it is the considered opinion of the Mission Committee that the following changes should be made in committee organization:

- 1.) The ~~Abortionment and Planning~~ Committee should function as a year-round work committee, seeking to make the best use of abilities and aspirations of present and future personnel to the end of making a better contribution to the growth of the church.
- 2.) Requests from individuals and organizations for personnel should be channeled through the appropriate committee, and approved by the Abortionment and Planning Committee.
- 3.) The Abortionment and Planning Committee shall be composed of the chairmen of the Educational, Evangelistic, Medical and Social Service Committees.
- 4.) The Audio-Visual Committee shall work in cooperation with the above four committees.

Mission Committee:

Robert Urquhart, chairman
Althea Cherry
David McKin

September 1959

The regular monthly meeting of Taegu Station was held at the Moffett home beginning at 7:55 a.m. The meeting was opened with the reading of 1 John 5:1-15 and with prayer by the chairman, Mr. Moffett. (Attendance recorded in the back) (2 Probsts, 2 Adams, 2 McMakins, 2 Moffetts, 2 Urquharts, R. Rice, Cowan, Cherry)

The minutes of July 13 and the Circular notes of July 24 and 29 were read and approved.

Correspondence: Correspondence from Sinmyung School requesting additional mission property and from various institutions requesting missionary representation on their board, was read by the secretary.

SIN MYUNG REQUEST FOR PROPERTY: It was moved and carried that the request of Sin Myung School for the property now occupied by the Urquhart house and the triangle piece of property between the school road and the compound road, be tabled until after the Long Range Property Planning Committee has made its report.

SOCIAL SERVICE REPORT: It was moved and carried that the Social Service Committee bring in a list of institutions, missionary representation on those boards, and replacement needs, at the time of the next regular meeting.

SWANSON FUNDS: It was moved and carried that all funds ^{for the Taegu area} sent by the Rev. Everett Swanson be handled by Mr. Urquhart and distributed as assigned.

REPORT OF NOMINATING COMMITTEE: Mr. Urquhart presented the report of the Nominating Committee, and the election of officers for the year 1959-1960 was carried out.

REPLACEMENT: MISS BERGMAN REPLACEMENT ON SINMYUNG BOARD: It was moved and carried that Sin Myung School Board be notified that Miss Clark is available as a replacement for Miss Bergman until they can nominate a permanent substitute.

KEISUNG BOARD REPLACEMENT: It was moved and carried that the Keisung School Board be notified that while Mr. Worth is on furlough Mr. Grubb is available as a substitute.

PUBLICITY COMMITTEE: It was moved and carried that the selection of candidates for a Publicity Committee be referred to the Nominating Committee.

Hospital Board Replacement: It was moved and carried that Mr. Grubb replace Mr. Worth on the Hospital Board during Mr. Worth's furlough.

PLANNING COMMITTEE REFERRED: It was moved and carried that the subject of a Planning Committee be referred back to the Nominating Committee to study with reference to the Huebewhei constitution.

WINDOW BARS FOR RESIDENCES: It was moved and carried that bars be provided for all houses desiring them and that adequate street lighting be installed when money for same can be made available.

Report of the Nominating Committee
Taegu Station
September 7, 1959

Station Officers

Chairman: Mr. Provost
Vice Chairman: Mrs. Adams
Secretary: ~~Miss Clark~~ Mr. Grubb
Treasurer: Mr. Urquhart
Chaplain: Mrs. Urquhart
Historian: Mrs. Moffett

Station Committees

Hospitality:

*Mrs. Provost
Mrs. Moffett

Transportation:

*Mr. Grubb
Mr. Provost

Back Home Fellowship:

~~*Mrs. Moffett
Mr. Provost
Mrs. Grubb~~

Nominating:

*Mr. Provost
Dr. Moffett
Mrs. Grubb

Property:

*Mrs. Rice
Mrs. Moffett
Mr. Achakin (rem.)
Mr. Provost

Furniture:

*Mrs. Urquhart
Miss Cherry

Liason to Prot. Women of Chapel

Mrs. Adams
Mrs. Moffett

Guidance to New Personnel

*Mrs. Adams
Mr. Grubb
Miss Cherry

Station Representatives

B.I. Board:

Dr. Adams '60
Mr. Rice '60
Miss Clark '61
Mr. Urquhart '61

Sin Myung Board:

Dr. Adams '62
Miss Clark (subst.?)

Keisung Board:

Dr. Adams
~~Mr. Grubb~~ (subst.)
Mr. Urquhart

Bible Club Committee

Mr. Grubb

Hospital Board:

Dr. Moffett (ex officio)
Dr. Adams
Mr. Rice
Mrs. Provost
Mr. Grubb

Kei Myung Board:

Dr. Adams (ex officio)) Tabled
Dr. Moffett
Mr. Grubb

CHS (local & provinc.)

Dr. Moffett

Special Committees

Medical:

*Dr. Moffett
Miss Cowan
Mrs. Provost

Educational

*Dr. Adams
Mrs. Urquhart
Mr. Grubb

Evangelistic:

*Mr. Urquhart
Mr. Rice
Mr. Provost

Social Service

*Mrs. Provost
Miss Cowan
Mrs. Moffett Rice
(Mr. Klassen--consultant)

Audio-Visual: *Mr. Rice, Mr. Provost, Miss Clark

CHURCH SERVICES: It was moved and carried that the church services be held in the hospital chapel for one month, beginning with the third Sunday in September.

SPACE HEATER PURCHASE: It is moved and carried that the station purchase the McMakin space heater at an agreed-upon price.

KUMCHON BEGGARS HOME: It is moved and carried that the station express its approval of the work of Mr. Rice for the beggar boys at Kumchon and would approve the receipt of funds from America as soon as the institution conforms to the rules of the Heup Dong Sa Eup Boo.

TELEGRAM TO THE RADCLIFFES: It was moved and carried that a telegram of welcome be sent to Mr. and Mrs. Radcliffe, upon their arrival in Korea.

MENNONITE PARKING SPACE: It was moved and carried that the Mennonites be allowed to use hospital property for a parking lot for as long a time as the hospital approves such use.

RED STATION WAGON: It was moved and carried that the red station wagon shall be leased to Keisung Snool at a price and under conditions to be determined by the Mission Transportation Committee, as soon as a replacement for that vehicle arrives.

CAMPBELL JEEP: Mr. Rice reported that the license for the Campbell jeep is to be returned to Taegu Station by September 10 and that Mr. Rice has purchased Jeep #8 for \$90.

The meeting adjourned at 12:25 a.m. with prayer by Mr. Urquhart.

Respectfully submitted

Althea Cherry
Secretary

Approved, October 13.

W. A. G.

CIRCULAR VOTE

Taegu Station, Sept. 8, 1959

Request that Dr. Moffett serve as a substitute for Mr. North on the Christian Revival Fellowship Board of Directors.

Taegu Station — Circular Vote

Sept. 18, 1959

Request approval for Mr. Rice to be temporary Acting Director of the Christian Revival Fellowship, until a permanent Acting Director is chosen by the Board of Directors. (Note: at present the Station representatives on the Board of Directors of the C.R.F. are: Dr. Moffett, Miss Clark, and Mr. Rice.)

In favor:

Against:

Alice V Rice
Howard F. Moffett
Raymond Provost, Jr.
Mariella T. Provost

S.E. Adams
Bob Unguhart
Jean Unguhart
Mary Clark
Althen Cherry

Approved, October 13.
W.A.G.

CIRCULAR VOTE

Taegu Station, Sept. 8, 1959

Request that Dr. Moffett serve as a substitute for Mr. North on the Christian Revival Fellowship Board of Directors.

Taegu Station — Circular Vote

Sept. 18, 1959

Request approval for Mr. Rice to be temporary Acting Director of the Christian Revival Fellowship, until a permanent Acting Director is chosen by the Board of Directors. (Note: at present the Station representatives on the Board of Directors of the C.R.F. are: Dr. Moffett, Miss Clark, and Mr. Rice.)

In favor:

Against:

Alice V Rice
Howard F. Moffett
Raymond Provost, Jr.
Mariella T. Provost

S.B. Adams
Bob Urquhart
Jay Urquhart
Kay Clark
Althen Cherry

Approved, October 13.
W.A.G.

CIRCULAR VOTE

Taeju Station, Sept. 8, 1959

Request that Dr. Moffett serve as a substitute for Mr. Norton on the Christian Revival Fellowship Board of Directors. (The other two Station representatives are Miss Clark and Mr. Rice, on the C.R.F. Board.)

Those in favor:

R. F. Rice
Alice Rice
Jean W. Stewart
Howard F. Moffett
Catherine Cherry
Raymond Provost, Jr.
Mariella Talmage
Mrs. H. F. Moffett

Those not in favor:

Approved, October 13.
W. A. B.

CIRCULAR VOTE

Taeju Station, Sept. 8, 1950

Request that Dr. Moffett serve as a substitute for Mr. North on the Christian Revival Fellowship Board of Directors. (The other two Station representatives are Miss Clark and Mr. Rice, on the C.R.F. Board.)

Those in favor:

R. F. Rice

Alice Rice

Jean Wigginton

Dr. H. F. Moffett

Arthur Cherry

Raymond Provost, Jr.

Marjella Talmage

Mrs. H. F. Moffett

Those not in favor:

Approved, October 13.
W. A. B.

" PROVOST WORKER'S HOUSE. It was moved and passed to authorize the Property Committee to move the house occupied by the Provosts' "outside man" from north of the Warehouse to southeast of the warehouse drive.

" SINMYUNG REQUEST FOR URQUHART HOUSE. It was moved and passed to reply to the request of Sinmyung Academy that, in view of the financial situation of the Commission, we cannot release the Urquhart House for Sinmyung's use without provision for other missionary housing.

PROPERTY: HOUSES ON TRIANGLE LAND. It was moved and passed to instruct the Property Committee to work out a plan for the construction of a new chauffeur's house and a guardhouse for Sinmyung Academy on the triangular piece of land at the junction of the road leading to Sinmyung and the main compound road. The Committee was given power to act if it can work out such a plan; if not, it was instructed to report back to the Station.

GARDEN AND FURNITURE COMMITTEES. Mrs. Grubb, Mrs. Moffett, Mrs. Provost, and Mrs. Rice were asked to serve on the Garden Committee, and Mrs. Rice to assist Mrs. Urquhart on the Furniture Committee (consent).

CHANGE IN WORSHIP HOUR. It was moved and passed to change the hour of Sunday worship to 4 p.m.

INSTALLATION OF CITY PHONE. It was moved and passed that, if a city phone is available for Station use, it be located at Provosts' house. The Station Treasurer was asked to find a means of paying for such a phone out of available funds, and if unsuccessful, to report back to the Station.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, Nov. 9 W.A.G.

Friday November 6th 1959

To the members of Taegu station.

The hospital requests the sale of the space heater in the Mc Makin house for use in the Children's Hospital. with the understanding

" PROVOST WORKER'S HOUSE. It was moved and passed to authorize the Property Committee to move the house occupied by the Provosts' "outside man" from north of the Warehouse to southeast of the warehouse drive.

" SINMYUNG REQUEST FOR URQUHART HOUSE. It was moved and passed to reply to the request of Sinmyung Academy that, in view of the financial situation of the Commission, we cannot release the Urquhart House for Sinmyung's use without provision for other Missionary housing.

PROPERTY: HOUSES ON TRIANGLE LAND. It was moved and passed to instruct the Property Committee to work out a plan for the construction of a new chauffeur's house and a guardhouse for Sinmyung Academy on the triangular piece of land at the junction of the road leading to Sinmyung and the main compound road. The Committee was given power to act if it can work out such a plan; if not, it was instructed to report back to the Station.

GARDEN AND FURNITURE COMMITTEES. Mrs. Grubb, Mrs. Moffett, Mrs. Provost, and Mrs. Rice were asked to serve on the Garden Committee, and Mrs. Rice to assist Mrs. Urquhart on the Furniture Committee (consent).

CHANGE IN WORSHIP HOUR. It was moved and passed to change the hour of Sunday worship to 4 p.m.

INSTALLATION OF CITY PHONE. It was moved and passed that, if a city phone is available for Station use, it be located at Provosts' house. The Station Treasurer was asked to find a means of paying for such a phone out of available funds, and if unsuccessful, to report back to the Station.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, Nov. 9 *W.A.G.*

Friday November 6th 1959

To the members of Taegu station.

The hospital requests the sale of the space heater in the Mc Makin house for use in the Children's Hospital, with the understanding that in case of emergency in the station the hospital would be willing to lend it back to the station during that period.

In favor:

Bob Urquhart
William A. Grubb
Louise Grubb

Howard F. Moffett
Belle Moffett
Alice V. Rice

Raymond Provost, J.

Jean Urquhart
Subonistock Adams
Edward C. Adams

Approved, ~~Nov~~ Nov 9, 1959 *W.A.G.*

Against:

December 7, 1959

The regular monthly meeting of Taegu Station was held at the Provost House beginning at 7:30 p.m. The meeting was opened with the reading of Colossians 3:12-17 and with prayer by the Secretary. The minutes for November 9 were approved as read.

SWANSON VEHICLE REQUEST. Correspondence from the Rev. Everett Swanson, requesting the use of a mission vehicle during his visit to Korea in the spring of 1960, was read, and it was moved and passed to reply that a vehicle will be available.

FRIEND-SHIP RESERVATION. Correspondence from George Worth in regard to a Friend-ship on which items might be shipped to Korea, was read, and it was moved and passed to instruct the Secretary to write immediately, requesting an extension of the deadline for submitting requests and assuring Mr. Worth that the station will have a list of items (for which space is requested) in his hands by the end of December.

ORPHANAGE REQUESTS. It was moved and passed to respond to the request of Pyongwha Orphanage by authorizing Mr. Grubb to serve as Station Representative on its Board of Directors. Similar requests by Hilak and Good Samaritan Homes were tabled, since Hilak-won's status in relation to mission and church rulings is still indefinite and Good Samaritan is in the process of coming under the judicial person of the Christian Revival Fellowship.

FOREIGN SCHOOL AND FURNITURE REPORTS. Dr. Moffett reported on the meeting of the Taejon Foreign School Board, and Mrs. Urquhart reported for the Furniture Committee. It was moved and passed to authorize the sale of the cookstove in the Worth House attic to the Hospital for a reasonable price. The question of ordering new stoves was discussed, but no action was taken.

GATE COMMITTEE had no report to make, so the Gate Question was referred back.

YU JIPSA COMPENSATION. It was moved and passed to compensate Yu Jipsa (유지섭) for the loss of his tools, the sum of 30,000 hwan to be taken from Profit and Loss A/C 900.

ELDER SUH OFFICE HOURS. It was moved and passed to instruct the Station's Korean Secretary to be in his office in person from 10 to 12 a.m. and from 1:30 to 2:30 p.m. daily, or at such other regular hours as he might prefer to designate.

KOREAN TYPEWRITER PURCHASE. It was moved and passed to instruct the Station Treasurer to appropriate money from year-end balances for the purchase of a Korean typewriter.

RICE INSURANCE AMENDMENT. It was moved and passed to amend Mr. Rice's request for insurance reimbursement so as to cover additional losses by theft, to a total of \$800.

KIM TAE HAE REQUEST. It was moved and passed to authorize the Rev. KIM Tae Hae of the Christian Revival Fellowship to occupy sleeping space at the Campbell House on Tuesday and Thursday nights.

SEATTLE RELIEF SHIPMENT. It was moved and passed to divide the shipment of relief clothing received from the University Presbyterian Church of Seattle, Wash., one box or bag to each missionary house for personal distribution and the remainder to be allotted to the Leprosarium and ~~Beggar~~ **Beggar Boys Home**.

AUDITING COMMITTEE. Mrs. Provost and Mrs. Rice were appointed to serve as an auditing committee to look over the Station Treasurer's books.

PROPERTY ITEMS. The Property Committee reported, and it was informally decided that all future requests for help from the Hospital's Kim Jangno (김정순) should be channeled through Mrs. Moffett. The following items were moved and passed:

- (1) to authorize the Property Committee to proceed with the installation of improved lighting facilities for the compound as funds are available, and to give power to the Committee to determine the timing and priority of work, to a limit of \$600.
- (2) to authorize the Property Committee to seek a remedy to the problem of the drafty floor in Miss Cowan's apartment.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, January 11, 1960

November 9, 1959

The regular monthly meeting of Taegu Station was held at the Provosts' House beginning at 7:30 p.m. The meeting was opened with the reading of Philippians 1:3-11 by Mr. Urquhart, and with prayer by Mr. Rice. (Attendance recorded in back.)

The minutes for October 13 and 19, and the circular vote of November 6, were approved as read; and correspondence from Chaplain Solomon relating to Operation Helping Hand was read by the secretary.

GATES AND GATEMEN. The request of Gateman (Elder) Han for permission to erect a small building for commercial purposes on land adjacent to his house was considered. Mr. Urquhart, Miss Clark, and Mrs. Provost were appointed as a committee to investigate conditions at all three of the compound main gates (including the question of adequacy of gatekeepers' salaries, etc.) and to report back to the Station.

TRIANGLE LAND. The Property Committee, as instructed by the Station at its meeting on October 19, reported concerning the triangular property adjacent to the entrance of Sinmyung Academy. In view of Sinmyung's stated intention to build on this property sometime in the next two or three years, the Committee reported no plans for any previous construction. The report was accepted, and the Station voted to request that Sinmyung apply one year in advance of any construction, to obtain the use of the land.

OPERATION HANDCLASP. Commander Durley of the U.S. Navy was welcomed and accorded the floor, so that he might present a report on the naval program of relief transport known as Operation Handclasp.

RICE REQUEST FOR THEFT REIMBURSEMENT. It was moved and passed to approve Mr. Rice's request for insurance funds totalling \$260.50 to cover his losses by theft.

MAIL-BOX APPROPRIATION. It was moved and passed to authorize the Station Treasurer to appropriate the sum of 6000 hwan from A/C 900 (Profit and Loss on Exchange) to pay for the construction of the new station mail-box.

AUDIO-VISUAL REPORT. Miss Clark reported for the Audio-Visual Committee on the available equipment and supplies for the audio-visual presentation of the Gospel.

B.I. USE OF GENERATOR. It was moved and passed to authorize Miss Clark to have use of the station generator for several days early in December in connection with the Bible Institute's Christmas Pageant.

FURNITURE REPORT. The Furniture Committee reported that two Japanese space-heaters are available in the warehouse.

CAMPBELL HOUSE GUARDS. It was moved and passed to authorize the Station Treasurer to pay a total of 25,000 hwan per month for the guarding of the Campbell House, this money to be divided half-and-half between the day and the night guards. (The two night guards would then receive 25% each.)

MOFFETT TRIP TO U.S. It was moved and passed to request the Executive Committee for a circular vote authorizing Dr. Moffett to be absent from the field for three weeks, beginning December 24 or thereabouts, so that he might accept an invitation to participate in the meeting of the Christian Medical Society in Wheaton, Ill.

Miss Cowan led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, December 7

January 11, 1960

The regular monthly meeting of Taegu station was held at the Ladies' House beginning at 7:30 p.m. The meeting was opened with the reading of Ephesians 4:1-6, 11-16 and with prayer by Mrs. Adams. The minutes for December 7 were approved as corrected.

Correspondence from Mr. Lawrence Newhouse (re Operation Handclasp) was read by the Secretary.

VOELKEL TRAVEL PRO-RATED. It was moved and passed to pro-rate, among the station members, the cost of travel from Seoul and back which had been reimbursed to Mr. and Mrs. Voelkel following their time of spiritual renewal (early in January), and the Secretary was asked to write to the Voelkels on behalf of the Station, expressing our deep gratitude for their leadership during this period.

The Secretary was also asked to thank Chaplain Solomon, on the Station's behalf, for his co-operation in forwarding parcels received through Operation Helping-Hand.

TREASURER'S REPORT. Mr. Urquhart presented the annual Treasurer's Report, which was received with appreciation by all.

CAMPBELL HOUSE FURNISHINGS. It was moved and passed to authorize the Furniture Committee to investigate the possibility of financing a re-furnishing of the Campbell House.

B.I. WATER BILL. It was moved and passed to reimburse to the Bible Institute the cost of its water consumption, using the rent money received for the use of Elder Suh(서주봉)'s quarters.

LAND GRANT TO SINMYUNG. It was moved and passed to reply to the request of Sinmyung Academy, granting the use of some additional land behind the Urquhart House (#7), on condition that the Property Committee with one member of the Urquhart Family agree on the exact location of the boundary.

LETTER TO THE CHURCHES. A letter to the Churches of Kyungpook, Kyungdong, and Kyungsoh Presbyteries, explaining the Mission's standpoint in relation to the current church dispute, was considered; and it was moved and passed to adopt this letter as amended, to attach to it the Pyengyang Seminary Statement of Faith (1920) with the Southern Presbyterian addition (1959), and to have the Korean translation of both letter and confession printed for distribution, over the signatures of the members of the Station.

CHERRY VACATION TRIP. It was moved and passed to request the Executive Committee to grant permission for Miss Cherry to be absent from the country for approximately ten days in late March or early April, so that she may spend part of her annual vacation in Hong Kong.

B.I. BOARD REPRESENTATION. It was moved and passed that Dr. Adams and Miss Clark should serve on the Bible Institute Board in the class of 1962, and Messrs. Rice and Urquhart in the class of '61.

GATEMAN HAN'S REQUEST. It was moved and passed to authorize Gateman Han to erect a store building (at his own expense) on property adjacent to his house, on the condition that the operation of such a store does not interfere with the proper discharge of his duties.

Mrs. Urquhart led in closing prayer, and the Station adjourned to meet again following Prayer Meeting on January 28.

Respectfully submitted,

William A. Guss
Station Secretary

Approved, February 8, 1960

The Urquharts

Circular
Vote

Moved (by the B.I. Constitution Committee) that the term of office for the Chairman of the Bible Institute Board be set at two years (instead of one), with the provision that he may be elected to succeed himself.

(This is in line with Principal Cho's feeling that a change of chairman every year might mean all-too-frequent campaigning for the office.)

Additional note: Principal Cho also urged us to keep the name of the B.I. as given in the original typed constitution (성경고등학교) since the Korean Government is familiar with commercial, technical, and other types of high-schools but has no regular category for Bible schools. He suggested, too, that the name "Presbyterian" be omitted so as not to discourage students of other denominational backgrounds from registering. The name "Taeju Bible High School" (literally translated) would not involve us in any more danger of submitting to government regulation, or lead to any further confusion with other schools, than would the name "Presbyterian Bible Institute." All who have no serious objection to these proposals should sign below.

Will each adult please sign below and return to me.

Approved

Bob Urquhart

Jean Urquhart

Not approved

Also please comment on the additional note.

"Taeju Bible High School" is ok with me

From Kay Provost
Chairman

January 28, 1960

An adjourned meeting of Taegu Station was held at the Ladies' House following the regular Prayer Meeting (led by Mrs. Adams), beginning at approximately 8:30 p.m. (Attendance recorded in back)

B.I. CONSTITUTION. The proposed constitution for the ^{Taegu} Bible Institute (Bible High School) was considered at length, and it was moved and passed to approve this constitution (as amended) in principle, and to refer it to a committee consisting of Miss Clark, Mr. Grubb, and Mr. Urquhart, for polishing of both Korean and English versions. Unless major changes are necessary, it was moved and passed to grant power to this committee to submit the constitution to the Executive Committee prior to its February meeting, requesting ExCom approval with a view to obtaining a charter for the B.I. from the Ministry of Education.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, February 8, 1960

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

February 1, 1960

1. RICE THEFT REIMBURSEMENT

Passed that we request the Commission for reimbursement to the extent of \$300, from insurance funds, to cover losses by theft from the home of the Rev. Robert Rice, as itemized in the attached list.

2. CHERRY VACATION TRIP

Passed that we request the Executive Committee to grant permission for Miss Althea Cherry to be absent from the country for approximately ten days in late March or early April, so that she may spend part of her annual vacation in Hong Kong.

3. TAEGU B.I. CONSTITUTION

Passed that we request the Executive Committee and Department of Cooperative Work to approve the attached Constitution for the Taegu Bible Institute (Bible High School) and to submit it to the Ministry of Education prior to the granting of a charter.

January 28, 1960

An adjourned meeting of Taegu Station was held at the Ladies' House following the regular Prayer Meeting (led by Mrs. Adams), beginning at approximately 8:30 p.m. (Attendance recorded in back)

Taegu

B.I. CONSTITUTION. The proposed constitution for the Bible Institute (Bible High School) was considered at length, and it was moved and passed to approve this constitution (as amended) in principle, and to refer it to a committee consisting of Miss Clark, Mr. Grubb, and Mr. Urquhart, for polishing of both Korean and English versions. Unless major changes are necessary, it was moved and passed to grant power to this committee to submit the constitution to the Executive Committee prior to its February meeting, requesting ExCom approval with a view to obtaining a charter for the B.I. from the Ministry of Education.

Mrs. Grubb led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, February 8, 1960

TAEGU STATION REQUESTS TO THE EXECUTIVE COMMITTEE

February 1, 1960

1. RICE THEFT REIMBURSEMENT

Passed that we request the Commission for reimbursement to the extent of \$800, from insurance funds, to cover losses by theft from the home of the Rev. Robert Rice, as itemized in the attached list.

2. CHERRY VACATION TRIP

Passed that we request the Executive Committee to grant permission for Miss Althea Cherry to be absent from the country for approximately ten days in late March or early April, so that she may spend part of her annual vacation in Hong Kong.

3. TAEGU B.I. CONSTITUTION

Passed that we request the Executive Committee and Department of Cooperative Work to approve the attached Constitution for the Taegu Bible Institute (Bible High School) and to submit it to the Ministry of Education prior to the granting of a charter.

103

MENNONITE VEGETABLE-GROWING PROJECT. Mr. Leland Voth of the Mennonite Central Committee was accorded the privilege of the floor in order to report on a proposed plan for growing vegetables for sale to foreign personnel (such a project to take place at the Mennonite farm near Kyungsan). It was moved and passed to commit the Station up to a limit of fifteen dollars per family for capital funds to expedite the project.

DISPOSITION OF COMPOUND LAND. It was moved and passed to request the Station Treasurer to prepare a report on the disposition of mission property in Taegu to the Hospital and Sinmyung Academy, this report to be submitted through the Executive Committee to the Commission.

USE OF RENTAL INCOME. It was moved and passed to request the Commission (through the Executive Committee) to approve the use of income from the rental of missionary residences for necessary repairs (and fencing) of property in the same station.

B.I. POLICY STATEMENT. It was moved and passed to table until March 17 the consideration of a statement on Bible Institute policy received from a special committee of the Church-Mission Department of Cooperative Work.

URQUHART TRIP TO JAPAN. It was moved and passed to request the Executive Committee to authorize Mr. Urquhart to be absent from the country for one week toward the end of March, so that he might make a brief visit to Japan.

Dr. Adams led in prayer, and the Station adjourned to meet again on March 17 following the weekly prayer meeting.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, April 11, 1960

March 17, 1960

An adjourned meeting of Taegu Station was held at the Ladies' House about 9 p.m. (following the weekly prayer meeting, led by Mrs. Provost with scripture basis in Psalm 133). Miss Minnie Davie, visiting from Chungju, was accorded the privilege of the floor.

B.I. STATEMENT CONSIDERED. The statement on Bible Institute policy prepared by a special committee of the Department of Cooperative Work was considered in detail, and various recommendations were moved and passed (see accompanying page).

RECOMMENDATIONS ON BIBLE INSTITUTE POLICY

(Passed by the Station, March 17, 1960)

1. Delete the "additional suggestion" under (2), concerning graduates of "Biblical Seminaries" qualifying for ordination after some church experience plus one year in the special department of the Seminary.
2. Better provision should be made for Bible Institute students to receive high-school-type training, especially if they are planning on seminary later on.
3. (Rejection of 5.) Bible Institutes should seek government recognition.
4. Mission support for Bible Institutes (6) should be given to all institutes where mission personnel are regularly assigned.

February 8, 1960

The regular monthly meeting of Teegu Station was held at the Ladies' House beginning at 7:30 p.m. (Attendance recorded in beck.) The meeting was opened with the reading of Psalm 121 by the Chairmen, end with prayer by Dr. Adams. Minutes for January 11 and 28 were approved es corrected.

SINMYUNG LAND REQUEST. It was moved and passed to refer the newest request from Sinmyung Academy for land adjacent to the new building (behind House #7) to be used for fencing, to the Property Committee with representatives of the Grubb and Urquhart families and Miss Cowen, this committee to report back to the Station at its next monthly meeting.

ELECTRICITY CRISIS. It was moved and passed to euthorize the Chairman, with other co-opted members of the Station, to ecompany Secretary Suh in order to consult with the euthorities in regerd to the heavy fine levied eagainst the Station because the new street-lighting system had not been properly connected to the meter, and to authorize this committee to spend a reasonable amount from Stetion funds to relieve the difficulty.

GATEMAN HAN'S ENTERPRISE. It was moved and pessed to reply to the request from Getemen Han for financial assistence for his store-construction project, that no funds sre available.

SPEED-O-PRINT TABLED. The motion to purchese from Mr. Rice a Speed-o-print Mimeo-graph for Secretary Suh was tabled.

SUH'S HOUSE PURCHASE. It was moved and pessed to refer the request of Secretary Suh for a three-year losn to eneble him to purchase his own residence, to Dr. Moffett and Mr. Urquhart, for study.

The meeting was recessed for e birthday celebration honoring both Dr. Adams and Mrs. Provost.

REPORT ON CHURCH SITUATION. It was moved end passed to submit a request to the Joint Committee (preparing for the re-uniting General Assembly) to prepare e report on the Korean church situation es soon as possible after the Assembly meeting, for circulation in the United States.

Mr. Rice led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved Merch 14.

March 14, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 7:30 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Luke 16:10-17 by the Chairman, and with prayer by Mr. Leland Voth of the Mennonite Central Committee.

Minutes for February 8 were read and approved. Correspondence from the Commission Representative dated March 2 (re the proposed EACC missionary consultation in Hong Kong) and from Harry Asbe, medical student at Tufts University in Boston, dated February 20 (re summer service in Korea), was read by the Secretary.

ACCOMMODATIONS FOR MEDICAL STUDENTS. It was moved and passed to refer to the Hospitality and Medical Committees the question of accommodations for three or four medical students from the U.S. who hope to serve at the Hospital during the summer of 1960.

April 2, 1960

A called meeting of Taegu Station, for the purpose of a frank discussion of our relationship to the two parties in the Church, took place at the Ladies' House beginning at 8:00 p.m. The meeting was opened with the reading of Philippians 2:1-18 by the Chairman, and with prayer by the Secretary.

The ensuing discussion resulted in increased mutual understanding of our official position, as distinguished from continuing personal friendships with members of both sides: but no formal actions were taken.

Dr. Moffett led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

April 4, 1960

TAEGU STATION REQUESTS TO EXECUTIVE COMMITTEE

1. USE OF RENTAL INCOME

Passed that we request the Commission to approve the use of income from the rental of missionary residences for necessary repairs (and fencing) of property ~~of~~ the same Station.
in

2. URQUHART TRIP TO JAPAN

~~Passed that we request the Executive Committee to authorize Mr. Urquhart to be absent from the country for one week toward the end of March, so that he might make a brief visit to Japan.~~

3. LAND - ROVER PURCHASE

Passed that we request the purchase of a new 10-seater Land Rover for use in Taegu beginning in September 1960.

(Note: This vehicle will be urgently needed for transport of missionary children to and from school when the fall semester begins.)

April 11, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning about 9:00 p.m., following a reception and meeting with Pastor Lee (이성현) of the West Gate Presbyterian Church. (Attendance recorded in back.) The meeting was opened with the reading of Luke 22:39-71 by the Chairman, and with prayer by the Secretary.

Minutes for March 14 and 17 were approved as read, and Dr. and Mrs. Ernest Frei were welcomed as guests of the Station.

DISPOSITION OF LAND. Mr. Urquhart, Dr. Moffett, and Mr. Grubb were appointed to investigate in detail the extent and value of mission property in Taegu which has within the past few years been granted for the expansion of related institutions, to make recommendations as to the future disposition of property, and to report to the Station at subsequent monthly meetings.

BIBLE INSTITUTE POLICY

At its regular meeting in January the Church-Mission Conference appointed a special committee to study the whole question of Bible Institutes and prepare recommendations for a "B.I. Policy" to be adopted at the April meeting of the Conference. The members of this committee are Pak, Chong Lyul of Chungju, Kim, Kwang Hyun of Andong, Yu, Chae Han of Taegu, Cho, Sung Am of Seoul (Hannam), A. D. Clark, and H.G. Underwood.

The committee met on February 24, and after long discussion drew up the following proposals. These proposals should be discussed as widely as possible, but especially by the Stations and the Church-Station Conferences. Any reactions and suggestions should be sent to any member of the Committee before March 28. On that date the committee is to meet in the home of A. D. Clark to prepare recommendations to the Church-Mission Conference. It is hoped that these will be the basis of a formally adopted "Bible Institute Policy" for the guidance of the Conference in future decisions affecting the Bible Institutes. It is also hoped that the Conference will recommend the policy to the General Assembly, or an appropriate committee of Assembly.

1. The Seminary should eliminate the "Preparatory Department" and present a full theological course for graduates of four-year colleges.
2. Two "Biblical Seminaries" (Junior College B.I.) should be established, one in Seoul and Taegu (also a third in Kwangju) which would accept graduates of High Schools or of Bible Institutes. The first year would be divided into two sections, one designed to bolster the Bible training of regular high-school graduates, and the other the secular education of Bible Institute graduates, so that in the 2nd and 3rd years they could study together, taking general theological courses, but not systematic theology.

The object of these Biblical Seminaries would be to prepare unordained professional leadership for the church. An additional suggestion is that a graduate of this school, after an appropriate period of actual experience, would need only one year of systematic theology in the "Special Department" of Seminary to qualify him for ordination.

3. "Bible Institutes" (no longer "regular" and "higher") would become three-year institutions accepting graduates of Middle schools and designed to help laymen become better church members and community members. The course should be approximately 40% Bible and 60% general courses. As a matter of policy, they should include, wherever possible, appropriate vocational training such as is planned in Chungju. All B.I.s would be encouraged to conduct short term classes, but the formal organization of the "Short Term B.I." should be dropped.
4. A system of coordination among the B.I.s should be established so that curriculum, courses and insofar as possible standards may be similar throughout the country.
5. In principle, Bible Institutes should not seek recognition from the government. However, if the authorities insist upon fuller registration, recognition as a "Miscellaneous School" (Kak chong hak kyo) may be considered.
3. In principle, Mission support for Bible Institutes should be limited to those in the four Mission stations.

10-SEATER LAND ROVER REQUEST. It was moved and passed to request the purchase of a new 10-seater Land Rover, urgently needed for transport of missionary children to and from school beginning in September 1960. Taegu

Mrs. Urquhart led in prayer, and the meeting was adjourned.

Respectfully submitted.

William A. Gault
Station Secretary

Approved, April 11, 1960

May 9, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House, beginning at 4:30 p.m. (Attendance recorded in back.) Miss Anna Bergman opened the meeting with prayer. Minutes for April 2, 11, and 18 were approved as read.

LICENSE PLATES. It was moved and passed to authorize the station's Korean secretary to make a trip to Pusan, at station expense, to recover the license plates of two mission vehicles which had been sold to individuals in that city. (The two vehicles being the former Campbell jeep and the former Provost truck.)

ORPHANAGE REHABILITATION. It was moved and passed to request the station treasurer to exert every effort to obtain funds for the charges on relief parcels from other sources, so that the remaining money designated for relief could be used for orphanage rehabilitation. It was moved and passed to appropriate a special gift of 25,000 hwan (designated for orphanage work), plus the sum of 300,000 hwan from mission relief funds, to assist in the rehabilitation of the Chun Kwang Won (the former branch of Aeyang Won which suffered severe damage in last summer's flood).

Timothy Albert Grubb (born at Taegu Presbyterian Hospital early on May 5) was officially welcomed in absentia, and the Station adjourned for dinner.

At 7:00 p.m. the Station re-convened for devotions, led by Mr. Grubb (using as a scriptural basis I Samuel 7:3-13) and concluding with a circle of prayer.

EMPLOYEES' WAGES. After considerable discussion, it was moved and passed to raise the basic wage for personal employees (cooks, laundresses, and outside men) to 27,000 hwan per month; to raise the wages of the two gatekeepers at the entrance to the Moffett-Rice area, Song-si to 16,000 hwan and Lee-jipsa to 18,000; and to raise the wages of all other station employees by 2000 hwan/month.

GATES AND GATEKEEPERS. After considerably more discussion and spirited debate, it was finally moved and passed to terminate the services of Lee-jipsa guarding the entrance-way between the Campbell House and the Garage, to lock the car-gate at the top of the hill by the nursing school dormitory all-day on Sunday, and to impress Elder Han with the necessity of strengthening his vigilance at the main compound gate -- this plan to remain in force until the next monthly meeting.

Personal reports of Mrs. Adams, Mrs. Urquhart, and Miss Cherry were read and received with enthusiasm. Mrs. Rice led in prayer and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved. June 3, 1960

June 3, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House, beginning at 8:00 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Psalm 90 by the Chairman, and with prayer by Dr. Adams. Minutes for May 9 were approved as read. Correspondence from Mr. Worth (dated May 9) re his future plans was read by the Secretary, and his decision to request a leave of absence from the Commission and to reside in Seoul for two years was accepted with deep regret.

AUDITING COMMITTEE REPORT. The Auditing Committee reported that the Station Treasurer's books had been found to be in order, and a vote of appreciation was extended to Mr. Urquhart.

BIBLE INSTITUTE MOVE. Miss Clark reported on the plan to move the Bible Institute classes to the old building at the top of the hill and to the single-story men's dormitory building, and to close off the Auditorium from the lower floors of the newer building which are used for offices and classrooms of the evening seminary. (Consent.)

MISS ROSS AND THE PUKBU B.I. It was moved and passed to inform the Department of Co-operative Work of recent correspondence from Miss Ross indicating her lack of awareness of the party alignment of the evening Bible Institute which she has served as principal, and to register the unanimous desire of the Station that she remain in Taegu.

Miss Cowan led in closing prayer, and the Station adjourned to meet again on April 18 at 7:30 p.m.

Respectfully submitted,

William A. Grubb
Station Secretary

April 18, 1960

An adjourned meeting of Taegu Station was held at the Ladies' House beginning at 7:30 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Philippians 2:1-11 and with prayer by Miss Cherry.

MISS COWAN'S ABSENCE. It was moved and passed to request authorization for Miss Cowan to be absent from the country for a period of ten days, at no expense to the Mission, for the purpose of escorting orphans to the U.S. under the Holt adoption program, sometime during the spring or summer of 1960.

TREATMENT PRO-RATED. It was moved and passed to pro-rate among Station members one-half the cost of treatment for the woman who was wounded while attempting to break into the Provost House recently (the other half of the expense to be borne by Mr. Rice).

PRINTING COSTS. It was moved and passed to defray the cost of printing various materials in connection with the move for re-union in the Church, out of year-end balance in the Station Expenses account. the

TRANSPORTATION. It was moved and passed to request the Transportation Committee to investigate the illegal use of number-five license plates on certain vehicles which have been sold by the Mission in Taegu, and to check on the question of compensation for the red Station Wagon No. 10 which was leased to Keisung Academy.

SWANSON MEETINGS. It was moved and passed to confer with the Rev. Everett Swanson regarding the announced meetings at the Suh Hyun Church, requesting him to give equal time for a series sponsored by our own presbytery or else to hold a united meeting (at First Church?) to which both sides would feel free to come.

BEGGAR BOYS. After considerable discussion of Mr. Rice's ministry to beggar boys, it was moved and passed to request that no more boys be included until the existing homes are on a firm financial footing in accord with mission standards.

SINMYUNG REQUESTS. It was moved and passed to inform Sinmyung Academy that all requests for use of mission land must be referred by the Station to the Commission in New York, that we have erred in failing to do this in the past, and that we are not in favor of an additional grant for fencing purposes (see minutes for Feb. 8, 1960).

GARAGE AND FROSTED GLASS. It was moved to request that, in connection with the construction of the new building behind House #7, the garage behind the Urquhart House be moved as little as possible and restored to its former condition with maximum speed; and also that Sinmyung Academy utilize frosted glass on the lower half of the windows on the north side of the new building, and on the west end of the south side.

LAND DONATIONS. The Secretary was instructed to send to the Executive Committee the statistics on mission property grants to Sinmyung Academy and to the Hospital (Taegu) in recent years.

After receiving with warm commendation the annual personal report of Miss Clark, the Station adjourned with closing prayers by Miss Clark and Dr. Moffett.

Respectfully submitted,
William A. Grubb
Station Secretary

PROPERTY. The Property Committee reported (see accompanying sheet), and its recommendations with the exception of nos. 5 (to be omitted for the present) and 8 (requesting a small sum which could be appropriated locally without referring to Ex-Com) were adopted by vote, to be submitted to the Executive Committee (see below).

Mrs. Urquhart led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, July 11, 1960

PROPERTY REQUESTS TO EX COMM. FOR TAEGU STATION

1. Emergency requests:

- a. Wall bordering a well used by the city, but on top of which is resting one of our chauffeurs' houses, completely caved in during a hard rain. It is a place where a stone wall is imperative, and we have already had to begin the work.

\$300.00

3. YONTAN FURNACES

Passed to request the sum of \$900 for the purchase of two yontan furnaces (for Houses # 6 and # 8) and for the solution of a drainage problem in the basement of House # 8.

4. OUTSIDE WALL BY HOUSE # 1

Passed to request the sum of \$750 for the rebuilding of the damaged wall at the south end of the Taegu compound, below House #1.

5. STORM ENTRY AT HOUSE # 6.

Passed to request the sum of \$500 for enlarging the storm entrance in House #6 (the Ladies' House).

PROPERTY REQUESTS TO EX COMM. FOR TAEGU STATION

1. Emergency requests:

a. Wall bordering a well used by the city, but on top of which is resting one of our chauffeurs' houses, completely caved in during a hard rain. It is a place where a stone wall is imperative, and we have already had to begin the work.

\$300.00

b. Also requested by the village is adequate drainage down the street between the two halves of our compound, where drainage from two mission houses, and the B.I. comes to the surface and has been fouling the village street.

\$150.00

2. The interior of House No. 1 in Taegu station needs a complete plastering job, and the floors were never done over either when the Army left and all the other houses' floors were done, because the Army had put down lineoleum over the rough floors. However, they did not do an adequate job under the lineoleum, and it is breaking now and puffs of smoke coming up from the basement through the holes show that a thorough job is now needed. The plastering will come to around \$1500.00, upstairs and down, and the flooring in the rooms needed will run close to \$1500.00 also. We are hoping to have enough left from this estimate to also do over the dining room and pantry doors which were made of poor plywood and are all broken open, and put new lineoleum in the kitchen.

\$3,000.00

3. Alpha House, or House No. 6, where the single ladies live, is badly in need of a "yontan" furnace. It is hoped it could not only heat the house more effectively, but also save considerably on a very high coal bill.

\$400.00

Another daily problem at the Ladies House is that the too small storm entrance, built in such a way that only one person at a time can get around the outside door, and then only two at a time can take off rubbers, (which at times of classes being held there, which has been almost daily this year, or gatherings of any kind, which is almost daily) quite a few unfortunate souls are left standing in the rain, or else the inside door has to be standing open while the winter winds whistle through with each single-file guest. Enlarging this storm entry is a station priority:

\$500.00

4. Outside walls: At the south end of the compound, at House No. 1, ~~there is~~ there is a very long stretch of garden where wooden kidongs, put in seven years ago are all rotted. Behind it is the original thorny bush wall, but the villagers have dug out so many of them and undermined still others, that the only adequate solution is to start at the level below, build up a rock and cement foundation 2 1/2 ft. to Rices' garden, then up about three feet above that to discourage boys with wire clippers, and from that height put up a metal kidong and strong wire fence.

\$750.00

Imit
5. Outside walls: Behind Houses No. 1 and 2 is a long stretch of mud wall, built up from a ledge below, that has stood for many years. Partly because some of it has been incorporated into village houses on the other side, and other stretches are very sheltered by large evergreen trees. However, on the village side the level slopes down, and in a couple of places where the level below is almost ten feet down, the villagers have been abusing the wall on their side, and we are told that in at least two places, the wall is expected to collapse this summer. One section

on the upper level did go in the typhoon last fall, but these weak spots under suspicion now are down below our ground level. Then to the south of this mud wall is a long stretch of very weak, single-brick-thick brick wall that a woman can shake with one hand, put up by the Korean owner of the empty lot on the other side many years ago. This wall is now extremely weak and cannot last much longer. This whole stretch of wall is one which under any foreseeable circumstances will be an outside wall within ten to twenty feet of two mission residences for as long as there are any missionaries on this compound. A concrete block wall is the logical answer to this problem, and needs to go in immediately: \$1,700.00

6. Additional jontan furnace + drainage for House #8 — \$ 500 ^{houses}
7. Request funds for barring windows on Urquhart's, Cowan's, Ladies, Rices, + Provost's Guest Room.
8. 10,000 hwan for reconditioning new office for Station Secretary
9. Outside windows for 13 workers' houses — \$ 2000
10. Request adding-machine, so local funds can be used for purchasing a safe.

on the upper level did go in the typhoon last fall, but these weak spots under suspicion now are down below our ground level. Then to the south of this mud wall is a long stretch of very weak, single-brick-thick brick wall that a woman can shake with one hand, put up by the Korean owner of the empty lot on the other side many years ago. This wall is now extremely weak and cannot last much longer. This whole stretch of wall is one which under any foreseeable circumstances will be an outside wall within ten to twenty feet of two mission residences for as long as there are any missionaries on this compound. A concrete block wall is the logical answer to this problem, and needs to go in immediately: \$1,700.00

6. Additional jordan furnace + drainage for House #8 — \$ 500 ^{houses}
7. Request funds for barring windows on Urquhart's, Cowan's Ladies, Pices' + Provost's Guest Room.
8. 10,000 hwan for reconditioning new office for Station Secretary
9. Outside windows for 13 workers' houses — \$ 2000
10. Request adding-machine, so local funds can be used for purchasing a safe.

Report of the Nominating Committee
Taegu Station
September 12, 1960

Station Officers

Chairman: Mr. Urquhart
Vice chairman: Miss Clark
Secretary: Mr. Grubb

Treasurer: Mr. Urquhart
Chaplain: Mrs. Grubb
Historian: Mr. Rice

Station Committees

Hospitality:

*Miss Cherry
Mrs. Rice
Mrs. Grubb

Transportation:

*Mr. Grubb
Mr. Provost
Mrs. Rice

Property:

*Mr. Provost
Mrs. Moffett
Mrs. Rice
Mr. Grubb

Furniture:

*Mrs. Urquhart
Miss Cherry

Guidance to New Personnel:

*Mrs. Adams
Dr. Adams
Miss Ross
Mrs. Urquhart

Publicity:

*Mrs. Moffett

Bible Clubs:

Mr. Grubb

Auditing:

*Mrs. Rice
Mrs. Provost

CWS:

Dr. Moffett

Student Work:

*Mr. Grubb
Miss Clark
Mr. Provost

Literature:

Mr. Rice

Language:

*Miss Clark
Miss Ross

Study Committees

Audio-Visual:

*Miss Clark
Mr. Provost
Mr. Rice
Mr. Grubb

Evangelistic:

*Mr. Rice
Mr. Grubb
Dr. Adams
Mr. Provost
Mr. Urquhart
Miss Ross

Educational:

*Dr. Adams Mr. Provost
Mr. Grubb Mrs. Moffett
Miss Clark Mrs. Urquhart

Medical:

*Dr. Moffett
Mrs. Provost
Miss Cowan
Mrs. Adams - Mrs. Grubb - Miss Cherry

Social Service:

*Mrs. Provost
Mrs. Adams
Miss Cowan
Mrs. Grubb
Miss Cherry

Women's Work:

*Miss Ross
Mrs. Adams
Mrs. Urquhart
Mrs. Rice

Agriculture:

*Mr. Urquhart
Mr. Rice
Miss Ross

6. WINDOWS AND WINDOW BARS

Passed to request sufficient funds for barring the windows in ~~the~~ Houses #1, #5 (Guest Room only), #6, #7, and #8 (downstairs only).

Passed to request the sum of \$2000 for providing outside windows for thirteen employees' houses.

7. ADDING MACHINE

Passed to request from the Mission Treasurer an adding-machine, so that local funds on hand for this purpose may be used for the purchase of a station safe.

July 11, 1960

The regular monthly meeting of Taegu Station was held at the Provosts' House beginning at 7:50 p.m. (Attendance recorded in back) The meeting was opened with the reading of Psalm 103 and with prayer by Miss Ross.

Minutes for June 3, 9, and 23 were read and approved.

SINMYUNG BOARD REPRESENTATIVE. Mrs. Urquhart was elected to represent the Station on the Board of Sinmyung Academy.

MENNONITE NURSE REQUEST. It was moved and passed to request the Hyup Dong Sa-eup Boo for funds up to \$1500, to cover the salary of Miss Letkeman, Mennonite nurse serving in Taegu Presbyterian Hospital, for the year beginning May 1, 1960. (These funds would presumably come from the Relief budget.)

RESIDENCE REPAIRS AND RENTS. It was moved and passed to authorize the Property Committee to draw up a list of needed residence repairs and to request from the Commission permission to use rental income from Taegu residences for such repairs, reporting the repairs which have already been made during the current year using such income.

VEHICLE REQUEST. It was moved and passed to request, through the Mission Transportation Committee, the purchase and assignment of a new Jeep for Taegu Station.

NOMINATING COMMITTEE. Mr. Urquhart, Mrs. Moffett, and Mrs. Rice were appointed to serve as this year's nominating committee for the Station.

OTHER COMMITTEE APPOINTMENTS. Mr. Grubb was appointed to represent the Station on the Mission Youth and Student Work Committee and on the Bible Clubs Committee, with Mr. Provost serving as station representative on the Mission Transportation Committee.

RENTAL TO NON-MISSION PERSONNEL. It was moved and passed to refer to the Mission Property Committee the question of stating conditions under which mission residences may be rented to non-mission personnel whose personal habits may differ from our own.

NO SUPERINTENDENCIES. In response to the request of the Nazareth Beggar Colony for Miss Ross's services as superintendent, it was moved and passed to go on record that station members are not to accept the superintendency of orphanages or other institutions of a social-welfare nature.

The Gate Committee reported, but no action was taken. Mrs. Grubb led in closing prayer, and the meeting was adjourned.

*Approved by Property Committee
Rules & By-Laws
after referral to Personnel
John D. Adams
S. E. Adams
Kenneth M. Scott*

Respectfully submitted,

William A. Grubb
Station Secretary

July 30, 1960

A called meeting of Taegu Station was held at the Taechon Beach Lodge (during Annual Meeting), beginning at 12 noon. (Attendance recorded in back.) The meeting was opened with prayer by Miss Ross. Purpose of the call was to select the following:

COMMITTEE REPRESENTATIVES. The following station members were chosen to represent Taegu Station on various mission committees as required by Sec. 74 (Appendix G) of the Rules and Bylaws:

General Fiscal	Mr. Urquhart	Study Committees:	
Miss. Medical Care	Dr. Moffett	Evangelism	Mr. Rice
Orientation	Mrs. Adams	Education	Dr. Adams
Property	Mr. Provost	Medical	Dr. Moffett
Publicity	Mrs. Moffett	Social Welfare	Mrs. Provost
Special Equipment	Miss Clark	Women's Work	Miss Ross
Transportation	Mr. Grubb	Agriculture	Mr. Urquhart

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on Sept. 12, 1960

September 12, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 4:30 p.m. (Attendance recorded in back) Mrs. Rice led in opening prayer and the minutes for July 11 and 30 were approved as read.

STATION ELECTIONS. The Nominating Committee reported, a white ballot was cast for Mr. Urquhart to serve as Station Chairman, and the report (see attached sheet) with additions was unanimously adopted. The retiring Chairman, Mr. Provost, led in prayer and the Station adjourned for supper.

Following the evening meal, we were led in a brief devotional period by our distinguished guest, Miss Gerda Bergman, using as a scriptural basis Psalm 37:1-7.

EVANS-PIERCE SCHEDULES. It was moved and passed to ask the Secretary to inquire into the possibility of adjusting the schedule of the Bob Pierce meetings in early October so that they do not conflict with the visit of Dr. and Mrs. Louis Evans.

LIAISON WITH CHAPLAIN BROWN. It was moved and passed to ask Dr. Adams to represent the Station in talking with Chaplain Brown, thanking him for his generous offer of assistance but expressing the divergence between our views and his in this regard and seeking if possible to "bridge the gap" (reach an agreement).

KINDERGARTEN AND SCHOOL TRANSPORT. It was moved and passed:

1. to authorize the Treasurer to apply for expenses for kindergarten transportation from the Sage Fund.
2. to continue for the time being the use of the hapseung for transport of children to the Army School. service
3. to notify the Mennonites that we are grateful for their ~~help~~ in making the trips to the APO, and that in appreciation we shall make no charges for transporting their children to the Army school.
4. to ask the Transportation Committee to decide on a suitable charge for the school transportation of Rev. Ivar Olsen's son, and to authorize the Treasurer to make such a charge.

RENTAL OF WORTH HOUSE. It was moved and passed to refer to the Property Committee

July 30, 1960

A called meeting of Taegu Station was held at the Tacchon Beach Lodge (during Annual Meeting), beginning at 12 noon. (Attendance recorded in back.) The meeting was opened with prayer by Miss Ross. Purpose of the call was to select the following:

COMMITTEE REPRESENTATIVES. The following station members were chosen to represent Taegu Station on various mission committees as required by Sec. 74 (Appendix G) of the Rules and Bylaws:

General Fiscal	Mr. Urquhart	Study Committees:	
Miss. Medical Care	Dr. Moffett	Evangelism	Mr. Rice
Orientation	Mrs. Adams	Education	Dr. Adams
Property	Mr. Provost	Medical	Dr. Moffett
Publicity	Mrs. Moffett	Social Welfare	Mrs. Provost
Special Equipment	Miss Clark	Women's Work	Miss Ross
Transportation	Mr. Grubb	Agriculture	Mr. Urquhart

Mr. Urquhart led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on Sept. 12, 1960

September 12, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 4:30 p.m. (Attendance recorded in back) Mrs. Rice led in opening prayer and the minutes for July 11 and 30 were approved as read.

STATION ELECTIONS. The Nominating Committee reported, a white ballot was cast for Mr. Urquhart to serve as Station Chairman, and the report (sec attached sheet) with additions was unanimously adopted. The retiring Chairman, Mr. Provost, led in prayer and the Station adjourned for supper.

Following the evening meal, we were led in a brief devotional period by our distinguished guest, Miss Gerda Bergman, using as a scriptural basis Psalm 37:1-7.

EVANS-PIERCE SCHEDULES. It was moved and passed to ask the Secretary to inquire into the possibility of adjusting the schedule of the Bob Pierce meetings in early October so that they do not conflict with the visit of Dr. and Mrs. Louis Evans.

LIAISON WITH CHAPLAIN BROWN. It was moved and passed to ask Dr. Adams to represent the Station in talking with Chaplain Brown, thanking him for his generous offer of assistance but expressing the divergence between our views and his in this regard and seeking if possible to "bridge the gap" (reach an agreement).

KINDERGARTEN AND SCHOOL TRANSPORT. It was moved and passed:

1. to authorize the Treasurer to apply for expenses for kindergarten transportation from the Sage Fund.
2. to continue for the time being the use of the hapseung for transport of children to the Army School. service
3. to notify the Mennonites that we are grateful for their ~~help~~ in making the trips to the APO, and that in appreciation we shall make no charges for transporting their children to the Army school.
4. to ask the Transportation Committee to decide on a suitable charge for the school transportation of Rev. Ivar Olsen's son, and to authorize the Treasurer to make such a charge.

RENTAL OF WORTH HOUSE. It was moved and passed to refer to the Property Committee

October 17, 1960

TAEJU STATION REQUESTS TO THE AD INTERIM COMMITTEE

1. MOFFETT BEACH-HOUSE THEFT

Passed to approve the report of theft from the Howard Moffett House at Tacchon Beach, and to submit the itemized list of losses to the Ad Interim Committee for possible reimbursement from the Commission's insurance funds.

2. RENTAL OF WORTH HOUSE

Passed to approve the draft of a contract for the rental of the Worth House for a seven-month period to Mr. and Mrs. Fred Barnes, and to submit this draft to the Ad Interim Committee for its approval before signing, with the request that Taegu Station be permitted to rent this house to Mr. and Mrs. Barnes with the kitchen stove included among the basic furniture.

(Note: The latter request, if granted, would involve making an exception to the ruling submitted to the Mission by the Furniture Committee and adopted at the 1960 Annual Meeting.)

3. PROPERTY REQUESTS FROM RENTAL INCOME

Passed to submit the following requests to the Ad Interim Committee, funds to be taken from the rental income derived from the houses involved:

- (a) for the former Campbell House (now being rented to the O.E.C. - Peabody Team) -- up to \$350 as needed for the installation of an automatic double switch to guarantee a more constant flow of electricity, needed for the heating system; for replacement of the floor in the upstairs bedrooms, and for repair to stop leakage from the upstairs bathtub.
- (b) for the house now being rented to the Mennonite Central Committee -- \$600 to cover the purchase of a new furnace plus urgently needed temporary repairs until the new furnace can be installed.
- (c) for the Urquhart House -- up to \$100 to reimburse the Hospital for the new toilet installed while the house was being rented to the Peabody Educational Team.
- (d) for the Worth House -- up to \$50 for upkeep of the cement around the andols and for a new chimney for the furnace.

November 7, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 4:30 p.m. (Attendance recorded in back) The Chairman led in opening prayer and the minutes for October 10 were approved as read.

KMAG CHOIR. Dr. Adams reported on liaison with the KMAG chaplain, and the question of exchange of funds for the payment of the Korean choir serving in the KMAG chapel was referred to the station Treasurer.

172
the question of renting the Worth House, the Committee's action to be subject to the Station's approval before any contract is submitted to the Ad Interim Committee.

VEHICLE SALE PRIORITY. It was moved and passed to give first priority to the Leprosarium, and second priority to the Sin Ae Babyfold, for the purchase of a Taegu Station vehicle -- if no mission institution wants to purchase it at the time when such a vehicle is offered for sale.

HUDSON GIFT. It was moved and passed that a gift of \$240 from Miss Rose Hudson, Golden, Colo., be divided as follows: \$50 to the Taegu Foundling Home (Yu Ka Won), \$190 to the Children's Hospital.

HDSEB POSTPONEMENT. It was moved and passed to request a postponement of the October meeting of the Central Department of Cooperative Work for one week (until after the Bob Pierce meetings have ended).

G.A. DELEGATES. It was moved and passed to ask the Secretary and Treasurer to consult with the Treasurer of Kyungpook Presbytery concerning the basis for selection of delegates to the General Assembly.

ARMY PHONE EXPENSES. It was moved and passed to authorize the Treasurer to find sufficient funds to reimburse the Hospital six dollars each month for our share in the Army phone.

DOUBLE SWITCH. It was moved and passed to refer to the Property Committee the matter of obtaining a more constant flow of electricity, with power to act.

Mrs. Urquhart led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved, October 10, 1960

*** (inadvertently omitted above)

MOFFETT BEACH-HOUSE THEFT. It was moved and passed to approve the report of theft from the Moffett House at Taechon Beach, amounting to \$186, and to submit the itemized list of losses through the Ad Interim Committee for reimbursement from insurance funds.

October 10, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 8:00 p.m., following a message by Miss Gerda Bergman. The Scripture lesson, from I Timothy 4:7-16, was read by the Chairman. (Attendance recorded in back.) Minutes for September 12 were approved as read.

GLAS APO USAGE. Correspondence from Mr. Kees Glas was read by the Secretary, and it was moved and passed to reply, informing Mr. Glas that the Station cannot authorize him to use the mission name in his APO address, but that he is free to arrange to have his mail picked up along with the station mail.

The report of the Property Committee was approved as follows:

ONDOL REPAIRS. (Informational item) Repairs on employees' ondol floors coming within the 25,000 hwan limit may be contracted individually, but no oftener than every three years. Mrs. Rice may be contacted for advice and authorization on small property repair jobs of an emergency nature or on necessary upkeep of missionary residences which can be done for \$25 or less.

REQUESTS FROM RENTAL INCOME. It was moved and passed to submit the following requests to the Ad Interim Committee, funds to be taken from the rental income derived from the houses involved:

- (a) for the Campbell House (now being rented to the OEC-Peabody Team), up to \$350 as needed for the installation of an automatic double switch to guarantee a more constant flow of electricity needed for the heating system; for replacement of the floor in the upstairs bedrooms, and for repair to stop leakage from the upstairs bathtub.

- (b) for the house now being rented to the Mennonite Central Committee, \$600 for the purchase of a new furnace plus urgently needed temporary repairs.
- (c) for the Urquhart House, up to \$100 to reimburse the Hospital for the new toilet installed while the house was being rented to the Peabody Educational Team.
- (d) for the Worth House, up to \$50 for upkeep of the cement around the omdols and for a new chimney for the furnace.

BARNES CONTRACT. It was moved and passed to approve the draft of a contract for the rental of the Worth House for a seven-month period (beginning Sept. 21, 1960) to Mr. and Mrs. Fred Barnes, and to submit this contract to the Ad Interim Committee for its approval prior to signing, with the request that Taegu Station be permitted to rent this house to Mr. & Mrs. Barnes with the kitchen range included among the basic furniture.

VITAMIN REQUEST. It was moved and passed to request the Department of Cooperative Work for a relief appropriation of \$1000 for the purchase of Vitamins for distribution throughout the country, this purchase to be made with the possible aid of Church World Service.

HILAK WON BOARD REPRESENTATIVE. It was moved and passed to ask the Secretary to notify World Vision Inc. that Mrs. Arch Campbell can no longer be considered as mission representative on the board of Hilak Won, and that ~~she cannot be replaced~~ ^{another representative cannot be appointed} until this orphanage shows some intention of coming under mission and church rules.

OPERATION HELPING HAND. It was moved and passed to ask the Secretary and Dr. Adams to work out with Chaplain Brown of KMAG a plan for the station's use of Operation Helping Hand, and in consultation with the Social Service Committee to prepare mimeographed instructions for donors and a list of approved institutions for which parcels may be sent.

HAPSEUNG USAGE. It was moved and passed to ask the Transportation Committee to work for an equitable solution of the problems connected with the use of the Hapseung for transport of missionary children to and from school, and to continue this use on a trial basis for two more weeks.

MAIL DELIVERY. It was moved and passed to ask the Secretary to notify Elder Suh that henceforth the Korean and international mail should be delivered by his office boy to each missionary house, and that the unidentified mail should be kept at Mr. Suh's office.

Mrs. Adams,

STATION RECREATION. Mrs. Grubb and Mrs. Provost were appointed to serve as a Station Recreation Committee, the first activity to be a Station Excursion on October 29.

COMPOUND SPEED LIMIT. It was moved and passed to establish a speed limit of 5 miles per hour on the main compound road, the station chairman to notify all drivers and the Transportation Committee to erect signs.

Mr. Rice led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on November 7.

November 7, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 4:30 p.m. (Attendance recorded in back) The Chairman led in opening prayer and the minutes for October 10 were approved as read.

KMAG CHOIR. Dr. Adams reported on liaison with the KMAG chaplain, and the question of exchange of funds for the payment of the Korean choir serving in the KMAG chapel was referred to the station Treasurer.

- (b) for the house now being rented to the Mennonite Central Committee, \$600 for the purchase of a new furnace plus urgently needed temporary repairs.
- (c) for the Urquhart House, up to \$100 to reimburse the Hospital for the new toilet installed while the house was being rented to the Peabody Educational Team.
- (d) for the Worth House, up to \$50 for upkeep of the cement around the ponds and for a new chimney for the furnace.

BARNES CONTRACT. It was moved and passed to approve the draft of a contract for the rental of the Worth House for a seven-month period (beginning Sept. 21, 1960) to Mr. and Mrs. Fred Barnes, and to submit this contract to the Ad Interim Committee for its approval prior to signing, with the request that Taegu Station be permitted to rent this house to Mr. & Mrs. Barnes with the kitchen range included among the basic furniture.

VITAMIN REQUEST. It was moved and passed to request the Department of Cooperative Work for a relief appropriation of \$1000 for the purchase of Vitamins for distribution throughout the country, this purchase to be made with the possible aid of Church World Service.

HILAK WON BOARD REPRESENTATIVE. It was moved and passed to ask the Secretary to notify World Vision Inc. that Mrs. Arch Campbell can no longer be considered as mission representative on the board of Hilak Won, and that ~~she cannot be replaced~~ ^{another representative cannot be appointed} until this orphanage shows some intention of coming under mission and church rules.

OPERATION HELPING HAND. It was moved and passed to ask the Secretary and Dr. Adams to work out with Chaplain Brown of KMAG a plan for the station's use of Operation Helping Hand, and in consultation with the Social Service Committee to prepare mimeographed instructions for donors and a list of approved institutions for which parcels may be sent.

HAPSEUNG USAGE. It was moved and passed to ask the Transportation Committee to work for an equitable solution of the problems connected with the use of the Hapseung for transport of missionary children to and from school, and to continue this use on a trial basis for two more weeks.

MAIL DELIVERY. It was moved and passed to ask the Secretary to notify Elder Suh that henceforth the Korean and international mail should be delivered by his office boy to each missionary house, and that the unidentified mail should be kept at Mr. Suh's office.

Mrs. Adams,

STATION RECREATION. Mrs. Grubb and Mrs. Provost were appointed to serve as a Station Recreation Committee, the first activity to be a Station Excursion on October 29.

COMPOUND SPEED LIMIT. It was moved and passed to establish a speed limit of 5 miles per hour on the main compound road, the station chairman to notify all drivers and the Transportation Committee to erect signs.

Mr. Rice led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on November 7.

November 7, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 4:30 p.m. (Attendance recorded in back) The Chairman led in opening prayer and the minutes for October 10 were approved as read.

KMAG CHOIR. Dr. Adams reported on liaison with the KMAG chaplain, and the question of exchange of funds for the payment of the Korean choir serving in the KMAG chapel was referred to the station Treasurer.

OEC RENTAL REFERRED. The question of renting an additional house to the OEC (Peabody Educational Team) in 1961 was referred to the Property Committee (moved and passed).

After an informal decision to hold the next monthly meeting on December 5, Mrs. Provost led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on December 5.

Recommendations adopted by Taegu Station (to the Hyup Dong Sa-eup Boo):

EDUCATION OF COUNTRY CHURCH LEADERS' CHILDREN. Passed to recommend that the following requirements be adopted for the distribution of funds for the education of rural church leaders' children:

- (1) Pastors whose total monthly income is 30,000 hwan or less, should be eligible.
- (2) The church served by the pastor or evangelist must be in a town containing less than 20,000 population.
- (3) Pastors and presbytery-approved evangelists should both be eligible.
- (4) The standard distribution to pastors should be approximately twice the distribution to evangelists.
- (5) The children of leaders receiving the distribution may be students in any middle or high school best suited to the students' needs (no college students should receive money from this fund).
- (6) In deciding on the amount for each family, two children (in school) may be considered if all families can be cared for in this way, but ordinarily no more than two per family.
- (7) A report and audit of the use of these funds must be presented to the regional HDSEB treasurer and also on the floor of Presbytery.

November 18, 1960

A called meeting of Taegu Station, for the purpose of considering the problem of a family residence for Elder Suh Ju Bong (the station's Korean secretary), omitted at the meeting on November 7, was held at the Urquhart House beginning at 8:00 p.m., in connection with the visit of Miss Gladys Aylward. Miss Aylward delivered a moving address following the meeting.

ELDER SUH'S HOUSING. It was moved and passed that a committee consisting of Drs. Adams and Moffett and Mr. Urquhart be appointed to negotiate with Elder Suh concerning the matter of providing him with a family residence, and that the committee be empowered to offer him up to \$2500 as an interest-free loan toward the purchase of such a house, this loan to be repaid over a period of five years from his salary. It was also moved and passed to request the Commission for a loan of \$2500 to the Taegu (Korean) Secretary, Elder Suh Ju Bong (서주봉), ^{to assist in} the purchase of a residence for him, this loan to be payable within five years.

The Chairman led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on December 31.

BARNES CONTRACT. It was moved and passed, to change the beginning date on the rental contract with Mr. and Mrs. Fred Barnes to November 5, 1960, this contract having been approved in substance by the Ad Interim Committee at its October meeting.

The Station adjourned for Dinner; ~~it~~ ^{it} reconvened again at 8:00 p.m. following an address by Mr. Jerry Inman of the USIS. The Chairman, Mr. Urquhart, led in a brief devotional period, using Psalm 81 and a portion of the book "Sweeter than Honey" by V.R. Edman of Wheaton College. Mrs. Grubb led in prayer, and

AUDIO-VISUAL and AD INTERIM REPORTS. Miss Clark and Dr. Adams reported for the Audio-Visual and Ad Interim Committees, respectively, and the reports were adopted as given.

EDUCATIONAL COMMITTEE. It was moved and passed to approve the recommendations of the Educational Committee, concerning the distribution of funds for the education of rural church leaders' children (see attached sheet), and to submit these recommendations to the regional Hyup-dong Sa-eup-boo at its forthcoming meeting. It was also moved and passed to recommend that the station Treasurer hold the additional funds (granted over and above the original request) for this purpose, not disbursing them until after the local HDSEB meeting on November 29.

EVANGELISTIC COMMITTEE. The Evangelistic Committee reported, and the question of a loan fund for church building projects was referred back to the committee. The matter of a station letter to the churches of the three presbyteries, in view of recent developments in the church situation, was also referred back; and it was informally decided that Messrs. Grubb, Provost, and Rice should decide on the distribution of the special allotment of flour and cornmeal for rural church leaders, received from Church World Service.

FURNITURE: STOVE RULING. It was moved and passed to request the Ad Interim Committee to re-draft the ruling (adopted at last Annual Meeting) forbidding the rental of mission housing with the kitchen stove included, the new ruling to contain the provision that a certain percentage of rental receipts be set aside for the restoration of all furniture in rented houses. It was also moved and passed to request the waiving of the rule against renting with the kitchen stove included, for the Campbell House (as has already been granted for the Worth House).

by CR 60-42

MEDICAL: POHANG CLINIC BOARD. It was moved and passed to approve the service of Mr. and Mrs. Provost on the board of the Pohang clinic (along with Mr. Kang Doo Young, the Korean appointee), pending the approval of the clinic's constitution by the mission's legal consultant, Kim Pong Choon.

PROPERTY: LADIES' HOUSE HEATING. It was moved and passed to request, by circular vote of the Ad Interim Committee, up to \$500 from rental receipts for the purpose of adding steam radiators (upstairs) and preventing the leakage of smoke in the Ladies' House.

PROPERTY: PROVOST HOUSE IN KYUNGJU. It was moved and passed to request the Commission for an additional \$900, in addition to the available funds from the sale of property in Taejon, to make up the original amount promised for the Provost House in Kyungju (total of \$4500). It was also moved and passed to request the sum of \$1400 for the building of a cement wall around the Kyungju house.

SOCIAL SERVICE. The request of the Haeng Bok Won (baby home) for a station representative on its board was tabled, since it was the feeling of the Station that such projects should be discouraged insofar as possible.

TRANSPORTATION: SCHOOL RUNS. It was moved and passed, after considerable and spirited discussion, to return to the use of the station Land Rover for transportation of missionary children to the army school.

ELECTRICITY CRISIS. It was moved and passed, in view of the continuing shortage of electricity, to authorize the non-use of the compound street lights (except the one by the garage) for the duration of the emergency.

CENTRAL HDSEB REPORT. Dr. Adams reported briefly on the October meeting of the central Department of Cooperative Work. Report adopted as given.

0 . (0 0 U U 0 0

December 31, 1960

An adjourned meeting of Taegu Station was held at the Urquhart House beginning at 7:30 p.m. (Attendance recorded in back.) The Scripture from Philippians 3:7-14 was read by the Chairman, and Miss Ross, Miss Clark, and Mr. Rice led in prayer. Minutes of the called meeting on November 18 were approved as read.

MISSION GENERAL RELIEF. It was moved and passed to request the Ad Interim Committee to allocate the Mission General Relief fund (A/C 679) to the various stations, take^{ing} into consideration the past use of such funds by each station.

PRINTING-MAILING COSTS. It was moved and passed to divide the cost of printing and mailing the December station letter to the churches, among the men of the station.

PAYMENTS TO SOLICITORS. It was moved and passed to instruct the station treasurer not to make payments to solicitors without prior authorization by the station.

LANGUAGE TEACHERS' WAGES. It was moved and passed to instruct the station language committee to ascertain the wage scale for language teachers, and if there is no scale in current use, to establish a new scale for Taegu station.

GRANTS TO ORPHANAGES. It was moved and passed to instruct the Social Service Committee to provide an up-to-date list of mission grants to orphanages and other charitable institutions for the past three years, for the station member on the local HDSEB's screening committee. It was also moved and passed to reply to the inquiries concerning the advantage of bringing a home under the mission-church rules, by referring the matter to World Vision in the case of W.V.-sponsored homes, (to the availability of grants from the HDSEB, etc.

COMMITTEE REPORTS. Year-end reports were given by Mrs. Adams for the Guidance to New Missionaries Committee, by Mrs. Urquhart for the Furniture Committee, and by Mr. Urquhart for the Agricultural Committee. Miss Cherry also reported for the Hospitality Committee.

RADCLIFFE HOUSE AT KEIMYUNG. It was moved and passed to request from Commission Rental Funds the sum of \$3000 to improve a Keimyung College faculty house for the occupancy of Mr. and Mrs. Radcliffe and their family, it being understood that this sum, if granted, would be a loan to be cancelled at the rate of \$150 per month, and that if the Radcliffes can secure gifts from friends this loan will be correspondingly reduced. It was also moved and passed to request \$1500 for the purchase of furniture to be used by the Radcliffes (and later for replacement of worn-out furniture in other residences).

ALPHA HOUSE HEATING. It was moved and passed to request approval (if not already granted) of the transfer of \$500 allocated by MIA 60-59 for entrance reconstruction in House #6 to the more urgent need for additional heating facilities and smoke prevention in this house; and to request from rent receipts in 1961 an additional \$500 to enlarge the storm entrance.

SUH'S HOUSE TABLED. It was moved and passed to table the question of assistance to the station's Korean secretary in procuring his own residence, and to refer this matter back to the committee appointed on November 18.

1961 ANNUAL MEETING. It was moved and passed to recommend that this year's Annual Meeting be held at Taechon Beach during the first week in July; or that mothers with small children be allowed to stay home and that the meeting take place during a school vacation at another time during the year and at another place, presumably Seoul.

December 5, 1960

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 7:50 p.m. (Attendance recorded in back.) Mr. Provost read the Parable of the Good Samaritan (Luke 10:25-37) and Mr. Kingsbury led in prayer. The minutes for November 7 were approved as read.

Mr. Kingsbury, visiting from Taajon, was welcomed by the Station and extended the privileges of the floor.

TREASURER'S REPORT. A partial report by the Treasurer was read and accepted.

APO MONTHLY ROSTER. It was announced that the Secretary has been requested by the APO to submit a monthly roster of mission members entitled to receive mail through APO 18.

LONG-DISTANCE PHONE CALLS. Station members were requested to pay for long-distance calls made on the Provost phone, at the time that the call is made.

RULES AND BYLAWS. A communication from the Mission Rules and Bylaws Committee was read by the Chairman, requesting Taegu Station to submit its recommendations of changes in the Rules and Bylaws. The following actions in this connection were taken:

1. It was moved and passed that Taegu Station considers Art. 3, Sec. 5 of the Mutual Agreement to apply on a local level as well as on a national level.
2. It was moved and passed that it is the opinion of Taegu Station that the right to nominate is temporary pending adjustment of the constitutions of the various boards, but that in view of the unsettled conditions of the church and nation we do not press the matter of alterations in institutional constitutions for the time being.
3. It was moved and passed ^{to recommend} that study of suitable nomenclature changes should be made to see if equally satisfactory nomenclature for the present study committees can be found.
4. It was moved and passed ^{to recommend} that annual institutional reports should be mimeographed and distributed to the membership on the first day of annual meeting in lieu of reading on the floor.
5. It was moved and passed to suggest to the Mission Rules and Bylaws Committee that Dr. Adams' proposals as to the four-fold function of the Missionary Fellowship be brought out more clearly in Art. 1, Sec. 2 of the new Rules and Bylaws.

LETTER TO THE CHURCHES. It was moved and passed that the Station approve in principle the Letter to the Churches of the Three Presbyteries, but that final decision as to wording and distribution be made in consultation with Rev. Lee Sang Keun, Rev. Cho Sung Am, and Rev. Synn Hoo Sik.

SINMYUNG WATER REQUEST. It was moved and passed that sympathies be extended to Sinmyung Academy, but that we are forced to deny their request for use of our water facilities because of the poor status of our present water system and the loads already upon it.

The meeting was adjourned until December 30, Miss Cowan leading in prayer.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on January 16, 1961

January 7, 1961

TAEGU STATION REQUESTS IN THE AD INTERIM COMMITTEE

1. FURNITURE IN RENTED HOUSES

Passed to request the Ad Interim Committee to re-draft the ruling (proposed by the Furniture Committee at last Annual Meeting) forbidding the rental of mission housing with the kitchen stove included, the new ruling to contain the provision that a certain percentage of rental receipts be set aside for the restoration of all furniture in rented houses.

Passed to request the waiving of the rule against renting with the kitchen range included, for the Campbell House (#3) as was granted in CR 60-42 for the Worth House.

2. PROVOST HOUSE IN KYUNGJU

Passed to request the Commission for an additional ₩900 for the construction of the Kyungju missionary residence, and also the sum of ₩1400 for the building of a cement wall around the house.

(Note: The ₩900 is needed to make up the original amount, totalling ₩4500, promised for this construction. It is in addition to the funds authorized from the sale of property in Taejon.)

3. RADCLIFFE HOUSE AT KEIMYUNG

Passed to request from Commission Rental Funds the sum of ₩3000 to improve a Keimyung College faculty house for the occupancy of Mr. and Mrs. Radcliffe and their family. It is understood that this sum, if granted, would be a loan to be cancelled at the rate of ₩150 per month, and that if the Radcliffes can secure gifts from friends this loan would be correspondingly reduced.

Passed to request ₩1500 for the purchase of furniture to be used by the Radcliffes (and later for replacement of worn-out furniture in other residences).

4. LADIES' HOUSE FURNACE AND STORM DOOR

Passed to request approval (if not already granted) of the transfer of ₩500 allocated by MIA 60-59 for entrance reconstruction in House #6 to the more urgent need for additional heating facilities and smoke prevention in this house; and to request from rent receipts in 1961 an additional ₩500 to enlarge the storm entrance.

Note: The original ₩500 granted by MIA 60-59, added to the ₩400 granted by MIA 60-58 for furnace replacement, was necessary to cover the cost of the new yontan furnace plus additional steam radiators and measures to prevent the leakage of smoke. The request for this transfer was made verbally by members of the Taegu Property Committee but, to the best of our knowledge, the item was never finalized in writing.

5. 1961 ANNUAL MEETING

Passed to recommend that this year's Annual Meeting be held at Taechon Beach during the first week in July.

(In addition, we submit the suggestion, made by a minority of the Station, that mothers with small children be allowed to stay home and that the meeting take place during a school vacation at another time during the year, and at another place, presumably Seoul.)

6. MOFFETT EARLY DEPARTURE

Passed to request permission for Mrs. Howard Moffett, with Marilyn and Samuel, to leave on furlough on or about June 1, 1961, in order to be present for Skip's graduation.

MOFFETT EARLY DEPARTURE. It was moved and passed to request permission for Mrs. Howard Moffett, with Marilyn and Sammy, to leave on furlough on or about June 1, 1961, in order to be present for Skip's graduation.

It was moved and passed to hold the January monthly meeting on the 16th. The Chairman read the letter from Bishop John Daly (printed in a recent issue of the Korean Times) and led in closing prayer. The meeting (and the year) was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on January 16

January 16, 1961

The January meeting of Taegu Station was held at the Alpha House beginning at 7:30 p.m. (Attendance recorded in back.) The Chairman read the scripture from I Corinthians 3:10-22 (Williams' translation), and Mrs. Adams led in prayer. Minutes for December 5 and 31 were approved as read.

CORRESPONDENCE and REPORTS. A Post Script in a recent letter from the Commission Representative, concerning the Army's People-to-People Program, was read by the Chairman. Year-end reports for the Educational, Medical, and Social Service Committees were given by Drs. Adams and Moffett and Mrs. Provost respectively.

FUNCTION OF SOCIAL SERVICE COMMITTEE. It was moved and passed that the station's Social Service Committee function as an advisory committee to the "screening" (investigating) committee of the area Department of Cooperative Work, and that the station's member on the latter committee serve as the chairman of the Social Service Committee. It was also moved and passed to refer the newly-presented report of the Social Service Committee on past grants to orphanages, back to that committee with Mr. Urquhart serving as its chairman.

LONG-RANGE PLANNING. It was moved and passed that the committee on property disposition and long-range planning, appointed on April 11, 1960, review and revise its past decisions and present its recommendations to the Station at a called meeting in the near future.

TREASURER'S REPORT. A report on the status of various accounts was presented and received with thanks by the entire station. by the Treasurer

AD INTERIM AND HDSEB REPORTS. Reports on the recent meetings of the Ad Interim Committee and central Department of Cooperative Work were presented by Drs. Adams and Moffett (Ad Interim) and by Mr. Provost and Dr. Moffett (HDSEB).

REPRESENTATIVES ON AREA HDSEB. Election of station representatives on the area Department of Cooperative Work took place as follows: Mrs. Provost succeeding Miss Clark, Miss Ross (or Mrs. Urquhart in Miss Ross's absence) succeeding Mrs. Adams, and Mr. Grubb succeeding himself.

EMPLOYEES' WAGES. A committee consisting of Mrs. Provost, Mrs. Moffett, and Miss Clark was appointed to investigate the question of possible adjustment in salaries of household employees, and to report to the Station at its subsequent meeting.

Mrs. Moffett led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on February 20.

February 20, 1961

The February meeting of Taegu Station was held at the Grubb apartment beginning at 7:30 p.m. (Attendance recorded in back.) The meeting was opened with the reading of Ephesians 4:25-32 and with prayer by Mrs. Provost. Minutes for January 16, 25, and 30 were approved as read.

GARDEN TRANSFER TO HOSPITAL. It was moved and passed to designate the lower section of the garden plot used by the residents of Alpha (the Ladies') House as land to be used by the Hospital -- this designation to be incorporated in the Station's long-range plan -- and to initiate procedures for the purpose of finalizing this transfer so that the Ladies' employees' houses (in need of repair) can be moved and work begun as soon as possible on the hospital surgeon's residence. The land in question is

through

SINGLE LADIES' SALARIES. It was moved and passed to recommend to the Ad Interim Committee that the Commission make a study and re-evaluation of the salaries paid to single-lady missionaries (fraternal workers) so as to enable them to live decently without undue ~~expense~~ financial anxiety.

HOUSING COMMITTEE. It was moved and passed that Misses Cherry and Clark, Mesdames Grubb and Urquhart serve on a committee to study and make recommendations concerning long-range missionary housing.

SUBSTITUTE TREASURER. It was moved and passed to require the Station Treasurer to take immediate steps to have Mrs. Rice certified to act in his behalf when he must be absent from the station or is incapacitated.

RICE THEFT LOSSES. It was moved and passed to approve for possible insurance reimbursement the list of losses by theft (totalling \$126.50) submitted by Mr. Rice, and to refer this list, through the Ad Interim Committee, to the Commission.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on March 13, 1961

March 13, 1961

The regular monthly meeting of Taegu Station was held at the Urquhart House beginning at 7:30 p.m. The meeting was opened with the reading of I Samuel 8:1-8 by the Chairman, and with a Circle of Prayer. Minutes for February 20 were approved as read.

CHERRY ON EDEN BOARD. Correspondence from Eden Orphanage, requesting the appointment of a station representative to their board of directors, was read; and it was moved and passed to authorize Miss Cherry to fill this vacancy.

RESIDENCE UPKEEP AND WATER SYSTEM. It was moved and passed, in view of Taegu Station's expected needs for Upkeep of Missionary Residences (as outlined in the attached paper), to request a reconsideration of the 1961 appropriation for Taegu from A/C 28. It was also moved and passed to refer to the Property Committee the question of needed alterations in the station water system, requesting that they prepare a detailed report with recommendations (for the purpose of economy) to be submitted to the Mission Property Committee.

GATEWOMAN'S RETIREMENT. It was moved and passed to approve the retirement of Sohn Keun Sik (as gatekeeper) with separation pay of 200,000 hwan plus an additional 50,000 hwan for clearance of a personal debt, assuming that the Station Treasurer can obtain these funds.

NON-APPROVED ORPHANAGES. It was moved and passed to approve the resignation of station members from all boards of non-approved charitable institutions and to require that they not ~~henceforth~~ sign any official papers for such institutions.

Mr. Provost led in prayer, and the ^{Station} meeting was adjourned, to meet again at the call of the Chair.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on April 10, 1961

January 25, 1961

A called meeting of Taegu Station was held at the Alpha House beginning at 5:00 p.m., for the purpose of considering the adjustment of employees' wages. (Attendance recorded in back.) The meeting was moderated by the vice-chairman, Miss Clark, and opened in prayer by Mrs. Adams.

MISSION EMPLOYEES' WAGES. The Secretary reported on computations of the station's Korean secretary's and chauffeurs' salaries as they should be according to the Mission Salary Scale, but it was moved and passed to await the results of a new revision of this scale by the Mission Treasurer before making an adjustment. However, in view of the current price rise, it was moved and passed to offer each of these mission employees up to 10,000 hwan as a loan to be repaid when the new adjustment (presumably retroactive to January 1, 1961) is made.

5000 HWAN GRANT TO HOUSEHOLD EMPLOYEES AND GATEMEN. It was moved and passed, in view of the existing concern over rising prices, to grant an across-the-board gift of 5000 hwan (paid personally, or in the case of gatemen from A/C 28) to all household employees and gatekeepers, whether or not they have received previous loans for the purchase of rice.

The meeting was adjourned, Miss Clark leading in the closing prayer.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on February 20.

January 30, 1961

A called meeting of Taegu Station, for the purpose of deciding on adjustments in salaries of station and personal employees, was held at the Ladies' House beginning at 7:30 p.m. A period of hymn-singing, a responsive reading from Philippians ch. 2 and related passages, and prayer by Mrs. Adams opened the meeting.

STATION EMPLOYEES' WAGES. It was moved and passed to bring the salaries of Taegu Station employees (the secretary, chauffeurs, and pump man) in line with those of the corresponding workers in Seoul, computed according to the "mission salary scale" with the prescribed 10% differential. According to this schedule the secretary (Elder Suh) would be in Class C^(III) with an additional 5000 hwan per month in place of mission housing, and Mr. Ahn (Ju Sik) as top chauffeur would also be in Class C^(III). It was also moved and passed to authorize the Property Committee to change the wiring so that Mr. Ahn and Mr. Lee (the pump man) will no longer have free access to mission current.

HOUSEHOLD EMPLOYEES' WAGES. It was moved and passed to raise the standard wage for household employees to that adopted by Seoul Station, the standard of 30,000 hwan per month (exclusive of fringe benefits) to begin as of February 1.

GATEKEEPERS' WAGES. It was moved and passed to follow the practice of Seoul Station in paying Gateman Han the standard wage (30,000 hwan per month) for the daytime guarding of the main compound gate, and to pay 12,000 hwan per month to an additional member of his family for nighttime responsibility. It was also moved and passed to raise the salaries of the other two gatekeepers (Song-si and Lee Chipso, 손근식 and 이상준) to 20,000 hwan per month, the salary of the latter to be reconsidered after the departure of ~~Dr. Moffett's cows.~~
the Children's Hospital

Dr. Moffett led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on February 20

April 3, 1961

An adjourned meeting of Taegu Station was held at the Urquhart House beginning at 7:30 p.m. Scripture passages were quoted by various members, and Miss Ross led in prayer. (Attendance recorded in back.)

APPORTIONMENT OF WORK. It was moved and passed to authorize the Secretary to collect all helpful data relating to each member's work assignment, this material to be presented to the Department of Cooperative Work at either the April or July meeting.

(Request the Secretary to send a message of condolence, with the Station offering, to Rev. Cho Sung Am, Bible Institute principal, on the death of his mother.)

4-YEAR TERM FOR SINGLE LADIES. It was moved and passed to request the Commission to institute a four-year term of service for single-lady missionaries.

TUITION REIMBURSEMENT. It was moved and passed to request the Commission to grant the same tuition reimbursement to a missionary child studying in an American high school ^{in the U.S.} as if he were studying on the field.

DR. CLARK'S RESIDENCE APPROVED. It was moved and passed to go on record as approving the coming of Dr. C. A. Clark to reside in Taegu, if that seems to be the best plan for ^{the family.} him. (Unanimous.)

Miss Ross's

MISS ROSS'S ITINERATION AND U.S. TRIP. It was moved and passed to approve the plan to accompany a shipment of Holt orphans to the United States if there is a plane scheduled for June. Also it was moved and passed to approve her itineration on behalf of disrupted churches outside of North Kyungsang Province, by request of the Women's Evangelistic Society.

ARMY PHONE REIMBURSEMENT. It was moved and passed to approve the reimbursement of the Hospital for the station's use of the Army phone retroactive to April, 1960.

LONG RANGE PLANNING. The Committee to Confer with Sinmyung Academy reported, and after some modification of the map, No. 4 of the Additional Recommendations on Long Range Planning was adopted by vote. It was moved and passed that, if and when Sinmyung Academy requests the use of the Urquhart House (Building ^{50A12} in Tract 1-10), Tract #2-10 be relinquished by Sinmyung so as to become part of the property ultimately to be turned over to the Hospital. It was moved and passed to adopt Recommendation 5 (2 and 4) of the Long Range Committee's Report, and to delete Recommendation 5(3).

SINGLE LADIES' HOUSING. It was moved and passed, in view of the estimates brought in by the Housing Committee, to request the sum of \$34,000 for the construction of a four-unit apartment for single-lady missionaries, plus \$4,000 for furniture, according to the plan as modified by the Property Committee in consultation with the Single Ladies. Or (if these funds are not forthcoming) it was moved and passed to request the sum of \$4,000 for the remodeling of the Ladies' and Rices' Houses to provide four apartments for single-lady missionaries.

MENNONITE ^{USOM} ~~ERS~~ PROBLEM. The question of which tenant family (^{Klassens} ~~Hannonites~~ ^{Chausons} or Powers) should be asked to find other quarters when the Radcliffes move to Taegu, was considered at length, and it was moved and passed to appoint a committee to confer with both families and to report to an adjourned meeting of the Station on April 6. Dr. Moffett, Mrs. Provost, and Mr. Urquhart were appointed.

SINGLE LADIES MAINTENANCE. It was moved and passed to request from the Commission separate maintenance for Misses Clark, Cherry, and Ross.

Mrs. Rice led in closing prayer, and the Station adjourned to meet again on April 6.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on April 10.

March 24, 1961

An adjourned meeting of Taegu Station was held at the Urquhart House beginning at 7:15 p.m. Mrs. Moffett read selections from I John and Mr. Foreman led in prayer. Dr. Frei, Mr. Foreman, and Mrs. Sibley were welcomed and given the privilege of the floor.

MISSION TREASURER SPEAKS. Dr. Frei made a helpful presentation in reply to previously submitted questions.

NEW MANUAL ASSIGNMENTS. The Secretary was asked to make assignments from the new Commission Manual (Part II), to be summarized by various members of the Station at a future meeting.

AUDITORS ASSIGNED. The Station Treasurer reported on various debits and balances, and the same auditors as served last year (Mrs. Provost and Mrs. Rice) were appointed to serve again, submitting their report to the Ad Interim Committee.

GATEWOMAN'S RETIREMENT. The problem of Sohn-ssi's retirement negotiations was referred to the Property Committee, with Dr. Adams to be included as consultant.

WAGES FROZEN UNTIL AIC ^{Report.} It was moved and passed to instruct the station's Korean secretary that there will be no further alteration in employees' wages until the Ad Interim Committee has acted on the recommendations of the salary-study committee.

TELEPHONE INSTALLATION. It was moved and passed to refer the question of installation of city phones in station residences to the Property Committee with power to act promptly if such action appears to be justified, requesting needed funds from the Ad Interim Committee.

SECOND TREASURER. It was moved and passed to request from the Ad Interim Committee authorization for a second treasurer for Taegu Station.

LONG RANGE PLANNING. The Committee on Long-range Planning presented its report, and Recommendations 1, 2, 3 (with future corrections and additions as discovered by the property custodian), 4, and 5(1) were adopted by vote. (It was moved and passed to refer Dr. Moffett's list of hospital properties to the Committee with power to insert ~~under Recommendation 3(5)~~ in the proper place in the final report.) Recommendation 5 (2,3,4) was tabled until the following meeting.

HOUSING COMMITTEE. The Committee on Housing Recommendations presented its report, and was asked to bring in estimates on the construction of an apartment^s for single lady missionaries, over against the renovation of existing residences to serve ~~these~~ ^{personnel} better, as soon as possible.

MORE LONG RANGE PLANNING. Additional recommendations relating to long-range planning (see attached page) were presented, and numbers 1, 2, 5, and 6 were approved by vote. No. 3 was deleted, and no. 4 was tabled until the following meeting.

COMMITTEE TO CONFER WITH SINMYUNG. Mrs. Provost, Mr. Rice, and Mr. Grubb were appointed to confer with the principal of Sinmyung Academy and to report concerning the school's long-range plan and desire for use of additional mission property.

ADAMS' KITCHEN ADDITION. It was moved and passed to refer the matter of enlarging the kitchen in the Adams House to the Property Committee, with power to approve the plans. (Work to be done at the Adams' personal expense.)

The Chairman led in prayer, and the meeting was adjourned until April 3.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on April 10

April 3, 1961

Revised property repair list.

Taegu 1963

June 10. 1963

1.	Moffett house paint	250.00
2.	Provost Transformer	111.50
3.	Rice house Floor	150.00
4.	Moffett house Screens	32.50
5.	Radcliffe house Roof	35.00
6.	Urquhart house Room Divider	75.00
Ceimyung Missionary Residence		
7.	Storage room	125.00
8.	Repair furnace	150.00
9.	Water heater	100.00
10.	Closet	75.00
11.	Paint 2 rooms	40.00
1 2.	Moffett house upstairs bath tiling	75.00
1 3.	Water tank, Clean and Paint inside	75.00
1 4.	Provost house, Repainting and Renovating	406.00
TOTAL		<hr/> \$ 2,099.50

March 24, 1961

An adjourned meeting of Taegu Station was held at the Urquhart House beginning at 7:15 p.m. Mrs. Moffett read resolutions.

MOVED that the Commission be requested to grant permission for the sale of the following pieces of property now held in trust by the Mission Juridical Person. Proceeds of the sale shall be used at the discretion of the institution that made the original investment:

FOR Taegu Presbyterian Hospital:

Taegu, Suh Moon No 1 Ka 58	52.2 pyung
Taegu, Suh Moon No 1 Ka 56-1	9.8
Taegu, Suh Moon No 1 Ka 57-1	17
Taegu, Suh Sung No 2 Ka 2-1	9

House located at
Taegu, Tae Sin Dong 335-1

FOR Moon Wha High School:

.....

RESOLUTIONS. It was moved and passed to ask the Property Committee to investigate the feasibility of constructing cisterns for conservation of water.

Mrs. Shearer (visiting from Andong) led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 8.

April 13, 1961

A called meeting of Taegu Station was held following the regular prayer meeting, beginning at 9:00 p.m. at the Grubb apartment, for the purpose of hearing the report of the committee appointed to confer with the Bible Institute officials. (Mrs. Provost offered the devotional based on John 6:1-27.)

LAND ADJACENT TO B.I. The aforementioned committee reported, and it was moved and passed to keep the tract of land including Garage, Chauffeur's Houses, and "Triangle," plus the road and gateman's house at the compound main entrance, in the "residential" or station-controlled area (not assigned to any institution) in the station's long-range plan. (Section 3-2, Nam San Dong, 922.7 pyung.)

AUDITORS' REPORT. The Auditors (Mrs. Provost and Mrs. Rice) reported that the Station Treasurer's books had been audited, with certain revealing discoveries. Since the Treasurer was not present, it was decided to table the matter until his return.

Mrs. Rice led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 8.

April 17, 1961

TAEGU STATION REQUESTS TO THE AD INTERIM COMMITTEE

1. MISSION GENERAL RELIEF

Passed to request the allocation of Mission General Relief A/C 679 to the various stations, taking into consideration the past use of such funds by each station.

2. RICE THEFT LOSSES

Passed to approve for possible insurance reimbursement the attached list of losses by theft (totalling \$126.50) submitted by Rev. R. F. Rice, and to request that this be reported to the Commission.

3. PROPERTY REQUESTS

Passed to request a reconsideration of the 1961 appropriation for Taegu Station from A/C 28 (Upkeep of Missionary Residences), and to request permission for Dr. Moffett to proceed with the moving of two employees' houses and the construction of a residence for the Taegu Hospital surgeon, on land newly designated for hospital use in the Station's long-range plan.

(These requests have been submitted in detail to the Mission Property Committee, so are mentioned only in outline, for sake of completeness, here.)

4. SECOND TREASURER

Passed to request authorization for a second Treasurer for Taegu Station.

5. SINGLE LADIES' SALARIES

Passed to request that Misses Katherine Clark, Althea Cherry, and Lilian Ross be granted "separate maintenance" by the Commission (their salaries to be paid for single missionaries living alone)

April 6, 1961

An adjourned meeting of Tsegu Station was held following the weekly Prayer Meeting at the Moffetts' House beginning at 9:30 p.m. (Attendance recorded in back.) The Chairman opened the meeting with prayer.

MENNONITE-~~ORG~~ ^{USOM} REPORT AND DECISION. The Committee to confer with Mennonite and USOM families reported, and their recommendation was adopted by vote: i.e., to ask the Mennonite Central Committee to find other residence space, but permitting them the continued use of the Quonset Hut and offering space in the Worth House to the two Mennonite nurses. It is understood that the Station will assist in every way possible, to enable the Mennonites to find and move to suitable quarters.

Mrs. Moffett led in closing prayer, and the meeting was adjourned.

respectfully submitted,

William C. Grubb
Station Secretary

Approved on April 10.

April 10, 1961

The regular monthly meeting of Tsegu Station was held at the Moffett House beginning at 8:00 p.m. (Attendance recorded in back.) The Chairman read the Scripture from James 1:1-12, and the Vice-Chairman (Miss Clark) led in prayer.

Minutes for March 13, 24, April 3 and 6 were approved as corrected.

BALANCES AND DEFICITS. The Station Treasurer reported on balances and deficits in various accounts, and it was moved and passed to apply the balances in all accounts except Station expenses toward clearing these deficits, and to request additional funds from the Ad Interim Committee if needed to clear the remaining deficits.

STATION EXPENSES BALANCE. It was moved and passed to approve the division of the balance in A/C 108 (Station expenses) among members of the station who must pay personally for secretarial aid.

GARDEN SURVEY. It was moved and passed to ask the Garden Committee to survey the current value of garden space so as to determine the extent of possible compensation of employees for whom no garden space is provided.

SINMYUNG WATER REQUEST. The request of Sinmyung Academy for water privileges was again considered, and it was moved and passed to ask the treasurer to obtain the accurate figures on cost of pumping water from the city mains, so that Sinmyung officials might know the expense involved.

MENNONITE DINNER. It was moved and passed to ask the Hospitality Committee to draw up a menu and plans for a dinner honoring the Mennonites prior to the departure of the Klasons and Voths.

MARK FURLOUGH. It was moved and passed to request a three-month furlough for Miss Clark in the summer of 1961 (beginning in July if possible).

B. I. LONG-RANGE PLAN. It was moved and passed to appoint a special committee, consisting of Dr. Adams, Miss Clark, and Mr. Grubb, to confer with Bible Institute officials concerning their long-range plan and need for mission-held property. This committee to report back to the Station at a called meeting on April 13.

DISCUSSION WITH DR. LITTLE. It was moved and passed to include in the agenda for discussion with Dr. Henry Little, during his forthcoming visit, the question of why certain "fringe agencies" are receiving increased monetary grants while the regular work budget in all fields is being cut.

C. W. S. A. I. D. It was moved and passed to ask the station representative on the local Church World Service committee (Dr. Roberts) to investigate the possibility of obtaining more aid for famine-stricken areas and institutions, in view of the cut-back in aid channeled through the Mennonites, this additional aid to be administered by the Station Social Service Committee.

Taegu Station Requests - p. 2

9. LILIAN ROSS TRIP TO U.S.

Passed to approve Miss Lilian Ross's plan to accompany a plane-load of orphans to the United States (under the Holt Adoption Program) if this can be arranged during June, 1961, and to request permission for ~~such~~ her to be absent from the field for approximately two weeks in this connection.

10. KATHERINE CLARK FURLOUGH

Passed to request Commission authorization of a three-months furlough for Miss Katherine Clark, beginning in July, 1961, if possible.

(The Station also unanimously went on record as approving the coming of Miss Clark's father, Dr. C. A. Clark, to reside in Taegu if that seems to be the best plan for the family.)

11. DEFICIT CLEARANCE

Passed to request funds to clear remaining year-end deficits in Taegu Station accounts (this request to be submitted in detail through the Mission Fiscal Committee).

Resolved. It was moved and seconded to refer the Party Committee's report on the
possibility of constructing cisterns for conservation of water.

Rev. J. J. (visiting from Wilson) led the closing prayer, and the meeting
adjourned.

Respectfully submitted,

William C. Grant
Station Secretary

Approved on May 8.

April 24, 1961

A called meeting of Taegu Station, for the purpose of considering the revised Commission Manual and any items of business which must be acted on prior to Dr. Henry Little's visit, was held at the Ladies' House beginning at 8:00 p.m. The meeting opened with the singing of "Peace, Perfect Peace," and with prayer by Mr. Rice. Following the review of paragraphs 50-143 (Part II) of the Manual the following actions were taken.

GATEWOMAN'S RETIREMENT. It was moved and passed to grant Sohn-ssi (손근식)'s request for one month's salary in addition to the retirement pay agreed on at the March 13 meeting, and to retire her on or about April 30, 1961. It was also moved and passed to offer her position first to the husband of the Ladies' cook, and if he does not accept it, to give the gatekeeping responsibility to Elder Kim Jung Sun, with the same compensation as that which Sohn-ssi was receiving.

WATER SYSTEM. It was moved and passed to refer the problem of financing the installation of the new water system for the compound, to Dr. Henry Little Jr. at the time of his forthcoming visit in Taegu.

SERVANTS' ELECTRICITY. It was moved and passed to approve the placement of installing a proper electrical system in each employee's house (on the compound) as the top-priority item on the next property-repair list for Taegu Station.

MRS. GRUBB'S ABSENCE APPROVED. It was moved and passed to give station approval to Mrs. Grubb's plan to accompany a plane-load of Holt orphans to the United States in May or June, and to request a circular vote of the Ad Interim Committee authorizing her absence from the field for up to three weeks, should the opportunity to make such a trip open up.

AUDITORS' REPORT (CONT.) The Auditors' recommendations to the Station Treasurer were read before the Station, the entertainment of Dr. Henry Little Jr. was discussed, and following prayer by Mrs. Grubb, the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on May 8.

May 8, 1961

The regular monthly meeting of Taegu Station was held at the Ladies' House beginning at 7:30 p.m. (Attendance recorded in back.) Miss Cherry read the scripture from James 1:12-27 and led in prayer. Minutes for April 10, 13, and 24 were approved as read.

WATER SYSTEM. It was moved and passed to approve a request for an emergency grant of up to \$2500 (less the amount, if already granted, for the purchase of the new electric water pump), and to refer to the Treasurer and Property Committee the matter of expediting the processing of this request through proper channels.

CHAUFFEURS. It was moved and passed to authorize the Chairman, with Messrs. Grubb, Provost, and Rice, and the Korean Secretary (Elder Suh), to confer with the three chauffeur-mechanics re the painful necessity of seeking employment for one of them elsewhere.

WATER ASSESSMENT. It was moved and passed to assess the Station employees, excepting gatekeepers, the sum of 1000 hwan per month for water, this sum to be deducted from their salaries beginning May 1, 1961.

PROPERTY SURVEYS. It was moved and passed to approve the Treasurer's report and request for funds to cover the cost of mapmaking and surveying the compound property (see attached sheet), the exact figures to be confirmed by consultation with the Korean Secretary.

Moved that

whereas no reliable and accurate map of the 50A, -B, and -D compounds has been drawn since May, 1955, and

whereas a recent survey of certain portions of the 50A compound revealed the total lack of boundary stakes or markers and a great divergence between present fences and walls and the actual boundaries of the land plots they have been thought to have represented, and

whereas the recent research of the long range planning committee of the station has revealed that the records and title deeds of the lands owned by the Mission and/or held in trust by the Mission for one of the institutions are in an incomplete and outdated state of registration in the government offices, and

whereas the Korean government is said to have ordered that all alien-held land be registered in the name of a Korean individual or agency ~~as of~~

Taegu Station hereby requests ~~the approval of the Mission Juridical Person and the Ad Interim Committee to request of the Commission the following:~~

- a. \$50.00 to cover cost of making an accurate map of the 50A, 50B, and 50D and 50E compounds including buildings and roads.
- b. \$150.00 for surveying and land marker costs.
- c. \$800.00 for taxes and other costs that may be involved in getting title deeds fully and properly registered in the government offices.

O.E.C. CONTRACT. It was moved and passed to extend to the O.E.C. (Peabody Educational Team) the privilege of renewing their contract for renting the Campbell House for another year, the rent to be fixed at \$282.50 as previously.

POWERS FOR DESSERT. It was moved and passed to invite Mr. Powers of the Peabody Team to address the Station at a dessert party sometime within the next month.

CHERRY AND RICE ABSENCES. It was moved and passed to request permission for Miss Cherry to be absent from the station for approximately 10 days at the end of May or beginning of June, so that she might take a part of her vacation in Japan; and for Mr. Rice and Sons to be absent for one week in August, for the same purpose.

BETHANY SUPERINTENDENT. It was moved and passed to waive the station ruling of July 11, 1960, so that Mr. Rice might serve as honorary superintendent of the True Gospel Bethany Home (Taegu) in order to facilitate its obtaining legal status in conformity with mission and church standards.

MOFFETT INSURANCE AND BARS. It was moved and passed to approve (and refer to the Commission through the Ad Interim Committee) the request for \$315 insurance reimbursement for losses by theft from the Moffett House on April 20, 1961, and to refer to the Property Committee the question of requesting the installation of window bars in that house. (See attached sheet.)
(Itemized list of losses submitted separately.)

NEW COMPOUND ENTRANCE. It was moved and passed to refer to the Property Committee the preparation of estimates for the construction of a new main entrance to the Taegu compound, including recommendations for the blocking of presently-used entrances.

Mrs. Urquhart led in closing prayer, and the meeting was adjourned.

*Respectfully submitted,
William A. Grubb, Station Secretary*

June 12, 1961

The regular monthly meeting of Taegu Station was held at the Rice House beginning at 7:45 p.m. (Attendance recorded in back.) The Chairman, Mr. Urquhart, read the Scripture from I Corinthians 1:10-17 and led in prayer. Minutes for May 8 were approved as read, and a hearty welcome was extended to Bill and Dorothy Radcliffe on their arrival to make ~~up~~ their residence with us in Taegu.

Correspondence from the Mission Treasurer (re the rental contract with Peabody) was read by the Chairman, and the following action was taken.

CAMPBELL HOUSE RENT. Moved and passed to request the Ad Interim Committee to approve the renewal of the contract with the Peabody Educational Team, for the rental of the Campbell House, with the rent to be as decided by the Station on May 8, 1961, since it was originally rented as a furnished house.

ADDITIONAL HOSPITAL RESIDENCE. Dr. Moffett presented his plan for constructing an additional residence for a hospital department head (to be occupied temporarily by the William Van Cleve family), and it was moved and passed to approve the plan in principle, it being understood that the needed land (and permission for construction) will be properly requested, within the tract designated for future hospital use in the station's long-range plan, in accordance with station actions on March 24 and April 3, 1961.

SINMYUNG WATER PIPE ACCESS. Sinmyung Academy's request for permission to lay a water pipe on mission land leading from the main in front of Keisung Academy up the ~~side~~ footpath and across the main compound road to a point adjacent to the Sinmyung Auditorium, was presented and approved by vote, with the stipulation that if this interferes with the Hospital's future expansion the system will have to be altered at Sinmyung's expense.

SINMYUNG NAME-PLAQUES. It was moved and passed to grant permission for Sinmyung Academy to place brass name-plaques on the posts at the main entrance to the compound (the entrance which Sinmyung shares with the Bible Institute).

TRIANGLE REQUEST. It was moved and passed to reply to the request of Sinmyung Academy for the use of the "triangle" land below the station chauffeurs' houses, that the property in question is not designated for the use of any institution in the station's long-range plan, that it is residential property and therefore not available for Sinmyung's use.

B.I. PROPERTY NEEDS. It was moved and passed to appoint a committee (consisting of Dr. Adams, Mr. Rice, and Miss Ross) to investigate the property needs of the Bible Institute and to confer with the Bible Institute officials concerning the present status of station property.

COMPOUND ENTRANCE CHANGE. For the sake of more efficient traffic control, it was moved and passed to authorize the construction of a fence across the road east of the Garage and Campbell House, blocking that entrance to the compound, and to have Gateman Han stationed during the day at the new "main compound entrance" opposite the Nursing School Dormitory.

C.R.F. CONSTITUTION. It was moved and passed to approve the amendments in the Christian Revival Fellowship constitution relating to charitable institutions so as to bring them in line with mission and church standards.

CHAUFFEUR KIM'S SEPARATION. It was moved and passed to augment ^{up to \$300} out of Vehicle Maintenance Funds, the separation allowance for Chauffeur Kim ~~up to \$300~~, and to _(김동영)

release him from duty on June 30, 1961, in accordance with the decision of the station committee in consultation with the chauffeur-mechanics. (It is understood that the separation allowance will be paid to him at the time when he vacates his residence.)

PROVOST AND #5-17 JEEP. It was moved and passed to approve the exclusive use of Jeep #5-17 by Mr. Provost in the Kyungju area until July 20.

RADCLIFFE ON PROPERTY. It was moved and passed to approve the appointment of Mr. Radcliffe to replace Mrs. Moffett on the Property Committee for the coming year.

SERVANTS' HOUSING. Questions concerning employees' housing (including the evacuation of Miss Cowan's "Kim-ssi" (김씨순)) were referred to the Property Committee.

Mr. Sheldon, visiting from Andong, led in the closing prayer, and the Station adjourned to meet again following Prayer Meeting on June 15.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 3, 1961

June 15, 1961

An adjourned meeting of Taegu Station was held at the Radcliffe House beginning at 9:00 p.m. (Attendance recorded in back.) The Prayer Fellowship, held prior to the meeting, was led by Miss Cherry with Scripture from Psalm 16.

HOSPITAL LAND REQUEST. Dr. Moffett presented a request for a land grant for the construction of a department head's residence (see accompanying page), and after some discussion the request was approved by vote.

WM. VAN CLEVE FAMILY. A committee, consisting of Mrs. Provost, Mrs. Rice, and Mr. Grubb, was appointed to advise the Van Cleves as they take up their residence in Taegu and offer their services to the Hospital; and it was moved and passed to recommend that they be included on the roster as being eligible to receive APO mail in care of the Mission.

PERSONAL REPORT. Mr. Rice read his annual personal report, and it was moved and passed to accept it with thanks.

Miss Ross led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 3, 1961

PRESBYTERIAN HOSPITAL

東 山 基 督 病 院

OFFICE OF THE SUPERINTENDENT

1 Nam San Dong

TAEGU, KOREA

GENERAL HOSPITAL AND CLINICS
CHILDREN'S HOSPITAL
AMPUTEE REHABILITATION CENTER
SCHOOL OF NURSING

June 14, 1961

To: Taegu Station

Subject: Request for grant of land through channels from the Commission for a Department Chief's house.

It is respectfully requested that a parcel of ground of 176 pyung size located as per the attached maps in the area across the road in front of House #4 (present Radcliffe House), currently largely unused but a small portion of which is used as a garden, be granted to the Presbyterian Hospital of Taegu in order that a Chief of Department's house may be built thereon at Hospital expense.

Sincerely,

Howard F. Moffett

Howard F. Moffett, M.D.
Supt.

PROPERTY COMMITTEE Actions
June 19, 1961

1. Recommended that each Korean householder on the Taegu compound apply through Elder Suh for the required electric meter installation, the Station to cover the cost of installation.
2. Decided to serve notice on Miss Cowan's Kim-ssi^(김옥순) (or the present occupants of her house) that the house must be vacated on or before July 20, and to inform Chauffeur Kim that he should plan to vacate his residence by the end of August.
3. Move to reconsider the station action of June 15 approving the hospital's request for a tract of land opposite the Radcliffe House (for construction of a department head's residence), in view of the following considerations:
 - (1) the possibility that we may someday want to put a road through that area
 - (2) the logic of planning new construction in the area adjacent to already-constructed ~~residences~~ hospital residences, and
 - (3) the desire of the Property Committee to safeguard the flexibility and tentative character of the Station's long-range plan (and the feeling that the construction of a hospital residence at the farthest limit of hospital-designated land at this time is premature and, in effect, would finalize the transfer of all intervening garden space to the hospital)

(If the Station votes to reconsider, we recommend that the area requested for the new department head's house be the northern half of the Provost garden.)

June 22, 1961

A Called Meeting of Taegu Station, for the purpose of hearing a report from the Property Committee, considering a request from the Bible Institute Board, and other matters relating to Personnel and Apportionment of Work, was held at the Radcliffe House beginning at 8:45 p.m. (Attendance recorded in back.) Mr. Radcliffe led the prior devotional period with Bible Study from I Corinthians ch. 2.

RICE REPLACEMENT ON SINMANG BOARD. It was moved and passed to authorize Mrs. Rice to represent the Station on the board of directors of Sin Mang Won, replacing her husband. It was also moved and passed to refer to the Social Service Committee the matter of investigating whether or not the Station's Korean Secretary has complied with the ruling of Oct. 19, 1959, requiring him to terminate his service on all orphanage boards.

TERMINATION OF CHAUFFEUR KIM. It was moved and passed that no further adjustment be made in the terms of separation for Chauffeur Kim (김동연).

PROPERTY COMMITTEE REPORT. The Property Committee reported (see attached sheet) and the following actions were taken:

- (1) Moved and passed to request the Hospital to provide "key money" for the securing of an adequate off-compound residence for Miss Cowan's employees, cook and outside man, so that the worker's house 50A521 may be razed and its occupants, employed by the Ladies, be moved into the house formerly occupied by Miss Cowan's cook (50A515) unless some other location is mutually agreed upon.
- (2) Moved and passed to reconsider the station action of June 15 as requested by the Property Committee, and to approve the request for the northern half of the Provosts' garden as a site for a hospital department head's residence, the exact specifications to be worked out by the Property Committee in consultation with Dr. Moffett.
- (3) Moved and passed to request the Property Committee to set up a committee to consider and make recommendations on the future use of the gateman's house and road up the hill between the Bible Institute and Sinmyung Academy, this committee to consist of one member of the Property Committee, and one member from each of the two institutions involved. (It is understood that for the present the Station retains jurisdiction over this property.)

(4) Moved and passed to ask the Woren of the Station to give special consideration to the matter of employees' housing (on or off the compound) prior to Annual Meeting.

NOMINATING COMMITTEE. The Chairman announced the appointment of Mrs. Grubb, Mrs. Provost, and Mr. Radcliffe, to serve on this year's Nominating Committee.

BIBLE INSTITUTE REQUESTS. The request of the Bible Institute Board for Station approval of the B.I. Constitution was tabled (along with the request for additional property) until an English copy of the Constitution can be obtained and compared with the version formerly approved. Messrs. Rice and Urquhart were asked to expedite this matter and report to a subsequent meeting of the Station. It was also moved and passed to refuse permission for the West Gate Church congregation to meet for worship in the old B.I. classroom building.

MISS PAMELA STRALLEN. It was moved and passed to approve in principle the Hospital's hiring of another foreign nurse (perhaps Miss Pamela Strallen, now serving in Missan under the Save the Children Fund) to replace Miss Tina Letke-
man who must return to Canada because of illness, and to request the Department of Cooperative Work to approve the transfer of funds already voted (for the balance of the current fiscal year) for this purpose.

MISS HELEN THIESZEN. It was moved and passed to ask the Department of Cooperative Work to investigate the possibility of employing Miss Helen Thieszen to work with older orphans and orphanage staffs, using funds already available for such a worker.

TRUCKING TO BEACH. It was moved and passed to refer to the Transportation Committee the scheduling of a truck for Taechon Beach around July 1.

Mrs. Rice led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 3, 1961

TAEGU STATION REQUESTS TO THE AD INTERIM COMMITTEE
June 26, 1961

1. PROPERTY COSTS

Passed to request the sum of ~~\$500~~^{\$1000} to cover costs of making an accurate map of the Taegu compound (\$50), surveying and providing land markers (\$150), and taxes and other costs that may be involved in getting title deeds properly registered in the government offices (\$800).

(Note: ~~The estimate for taxes and other costs should be checked with the Mission Legal Consultant before this request goes in to the Commission, since it may be far too conservative.~~ Recent research by the Taegu Station long-range planning committee has revealed an appalling lack of markers, incomplete and outdated registration, and other irregularities which are being corrected; no reliable compound map has been drawn since May 1955, and many changes have taken place since then.)

2. PEABODY CONTRACT

Passed to request approval of a renewal of contract with the Peabody educational team (O.E.C.), for the rental of House #3 on the Taegu compound (former Campbell house) as a furnished residence for one additional year, the rent to be fixed at the same rate as previously, \$282.50 per month.

3. RICE ABSENCE

Passed to request permission for Rev. R. F. Rice and Sons to spend one week of their 1961 vacation, during August, in Japan.

4. MOFFETT THEFT

Passed to approve for possible insurance reimbursement the attached list of losses by theft, totalling \$315, from the Howard F. Moffett residence on April 20, 1961, and to request that this be reported to the Commission.

5. HOSPITAL LAND REQUEST

Passed to approve the Taegu Hospital request for a tract of ^{opposite House #5} land (part of #1-14 on the compound map, 221 pyung in area, comprising the northern half of the Provosts' garden as indicated on the accompanying diagram), to be used for the construction of a department head's residence ^{at hospital expense.}

(Note: This tract falls well within the area designated for future Hospital use in the Station's approved long-range plan. It is understood that plans will be submitted and permission from New York received before construction ~~will~~ begins.)

6. C.R.F. CONSTITUTION CHANGES

Passed to approve certain smendments in the constitution of the Christian Revival Fellowship which bring the charitable institutions under the C.R.F. completely in line with mission and church standards.

June 29, 1961

A Called Meeting of Taegu Station, for the purpose of ratifying station representation on various orphanage boards and considering urgent matters regarding employees, was held at the Radcliffe House following the weekly prayer meeting. The meeting was opened at 8:45 p.m. with prayer by Dr. Sibley. (Attendance recorded in back.)

ORPHANAGE BOARDS. Station representation on various approved orphanage boards was approved by vote as follows: (This in addition to representation formerly approved) Mr. Provost on the boards of So Mang Won and Sung Kwang Won; Miss Cowan on the boards of Sung Nak Baby Home and Sin Ae Baby-fold.

NON-APPROVED ORPHANAGES: CHUN KWANG WON. It was moved and passed that the Station refuse to approve its members serving on boards of orphanages which have not conformed to mission and church standards, in an official capacity (i.e. the signing of official documents), with the provision that exceptions to this ruling may be considered individually by application to the Station ^{through the} Chairman. It was also moved and passed to approve the service of Miss Clark on the board of Chun Kwang Won as the first authorized exception to this ruling.

HOSPITAL EMPLOYEES. It was moved and passed to approve the issuance of passes to employees of the Presbyterian Hospital who, in the opinion of the superintendent or his deputy, need such passes in order to use regularly the main compound road in going to and from work.

RESIDENT EMPLOYEES. It was moved and passed to require henceforth the signing of a written contract with each personal or mission employee who enters mission housing (stating the exact terms of service and separation policy), the terms to be worked out in collaboration with the Property Committee and administered by Korean personnel.

HOUSEHOLD EMPLOYEES: RICES' PAK-SSI. It was moved and passed to authorize two station members (Mrs. Provost and Mr. Grubb or Dr. Sibley) to accompany the Korean Secretary (Elder Suh) at a propitious time to convey the mind of the station to the Rices' Pak-ssi (박순조) upon her imminent departure. It was also moved and passed to authorize the Station Chairman and Secretary to go over in detail with Elder Suh the station policy on household employees.

JULY STATION MEETING. It was decided (by consent) to hold the July station meeting on the first Monday, July 3, beginning at 4:00 p.m., with dinner and station reports at the Adamses' House to follow in the evening.

Mrs. Radcliffe led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William C. Grubb
Station Secretary

Approved on July 3, 1961

July 3, 1961

The July meeting of Taegu Station was held at the Moffett House beginning at 4:00 p.m. (Attendance recorded in back.) The Chairman, Mr. Urquhart, opened with the reading of 2 Cor. 6:1-10 (Phillips) and led in prayer. Minutes for June 12, 15, 22, and 29 were read and approved as corrected.

RELIEF REQUEST REFERRED. Correspondence from the Christian Revival Fellowship was read by the Chairman, and the request for relief aid to the family of NO Moon Thek was referred to the C.R.F. Board with the suggestion that the Mennonites be consulted.

CHAUFFEUR LEE'S SALARY. It was moved and passed, beginning July 1, 1961, to pay the salary of Chauffeur-Pumpman Lee one-half from A/C 28 (Upkeep of Missionary Residences) and one-half from A/C 652 (Vehicle Maintenance).

STATION ELECTIONS. The Nominating Committee reported, and the station officers and committees were approved by vote (see accompanying sheet), the new officers to serve from the end of the 1961 Annual Meeting. Mrs. Radcliffe and Miss Ross were added to the Committee's list of recommendations, to serve as a Committee on Christian Home and Family Life.

Report of the Nominating Committee
Taegu Station
July 3, 1961

Station Officers

Chairman: Mr. Grubb
Vice chairman: Mr. Radcliffe
Secretary: Miss Cherry

Treasurer: Mr. Urquhart
Chaplain: Mrs. Sibley
Historian: Mrs. Adams

Station Committees

Hospitality:

*Mrs. Radcliffe
Mrs. Provost
Mrs. Sibley

Property:

*Mr. Radcliffe
Mrs. Rice
Mr. Provost
Mr. Grubb
(Mr. Van Cleve, Consultant)

Orientation

Guidance to New Personnel:

*Mrs. Adams
Dr. Adams
Miss Ross
Mr. Radcliffe

Bible Clubs:

*Mr. Grubb
Mr. Rice
Mr. Provost

C.W.S.:

Dr. Sibley

Literature:

Mr. Rice
Miss Clark

Audio-Visual (Special Equipment):

*Miss Clark
Mr. Rice
Mrs. Radcliffe

Educational:

*Dr. Adams
Mr. Grubb
Miss Clark
Mr. Provost
Mrs. Urquhart
Mr. Radcliffe

Social Service:

*Mrs. Provost, Miss Cowan
Mr. Radcliffe, Mr. Rice

Agriculture:

*Mrs. Grubb
Miss Ross
Mr. Rice

Transportation:

*Mr. Grubb
Mr. Provost
Miss Cherry

Furniture:

*Mrs. Urquhart
Mrs. Grubb

Publicity:

Mrs. Radcliffe

Auditing:

*Mrs. Rice
Mrs. Provost
(Mrs. Grubb)

~~Student Work:~~

~~*Mr. Grubb
Miss Clark
Mrs. Radcliffe~~

Language:

*Miss Clark
Dr. Sibley
Mr. Grubb

Study Committees

Evangelistic:

*Mr. Rice
Mr. Grubb
Dr. Adams
Mr. Provost
Mr. Urquhart
Miss Ross
Mr. Radcliffe

Medical:

*Dr. Sibley
Mrs. Provost
Miss Cowan
Mrs. Adams
Mrs. Grubb
Miss Cherry
(Mrs. Van Cleve)

Women's Work:

*Miss Ross, Mrs. Adams, Mrs. Urquhart,
Mrs. Radcliffe, Mrs. Sibley

KIMCHON RESIDENCE REQUEST. The Property Committee reported, and the request for a Commission appropriation for construction of a missionary residence in Kyungsoh Presbytery was referred back to the Committee for further study, with the recommendation that it be considered by the Mission Evangelistic and Property Committees at Annual Meeting.

WATER TRANSPORT. It was moved and passed to authorize the Property Committee to experiment with an economy program on water consumption during the summer months, hauling in water by truck and using the pumped water only for limited periods in mid-morning and early evening.

Barbara Kingsbury, visiting from Taejon, led in prayer, and the Station adjourned to meet again at the Adams House for dinner and reading of personal reports.

Following dinner, annual reports were read (and received by the Station) from Dr. and Mrs. Adams, Miss Cherry, Mr. and Mrs. Grubb, Mrs. Moffett (in absentia), Mr. and Mrs. Provost. Miss Ross led in closing prayer, and the Station adjourned to meet again (for further reading of reports) on July 6.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 13.

July 6, 1961

An adjourned meeting of Taegu Station was held at the Radcliffe House following the weekly Prayer Fellowship, beginning about 8:45 p.m. (Attendance recorded in back) Bible Study based on Hebrews ch. 12:1-14 occupied the devotional period, and Mrs. Grubb led in prayer to open the Station meeting.

PERSONAL AND INSTITUTIONAL REPORTS. The Taegu Presbyterian Hospital (and Superintendent's personal) report was read by Dr. Moffett, and the Keimyung College report by Dr. Adams. Personal reports were read by Miss Ross, Mr. and Mrs. Urquhart, Mr. and Mrs. Radcliffe. All reports were received with approval by the Station.

DR. & MRS. ADAMS TO HONG KONG. It was moved and passed to approve the plan of Dr. & Mrs. Adams to spend the first two weeks of August in Hong Kong, and to request permission for them to be absent from Korea for this period.

MISS CHERRY'S GERMAN GUEST. It was moved and passed to grant permission for a German lady, (name withheld), to reside with Miss Cherry for one week, the charge for room alone being one dollar per day.

Dr. Adams led in the closing prayer, and the Station adjourned to meet again on July 13.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 13

July 13, 1961

An adjourned meeting of Taegu Station was held at the Radcliffe House following the weekly Prayer Fellowship (the devotional period based on a chapter from Bonhoeffer's Life Together). The business meeting began at 9:15 p.m. and was opened with prayer by Mr. Rice (attendance recorded in back).

WATER SYSTEM ESTIMATE. It was moved and passed to submit the estimates and plans for installation of a new compound water system to the Mission Property Committee, with the request for \$3570 for a new tank, electric motor, water pump and pump house (this request to supersede the previous request for the new pump alone), and to ask the Property and Ad Interim (Apportionment) Committees to expedite this matter with all speed.

The Report for Sinmyung Girls' Academy was read by Mrs. Urquhart, and the report for Kyungshuh Bible Institute (Kimchon) by Mr. Rice -- both reports being received by the Station, by vote.

SEPARATE MAINTENANCE. It was moved and passed to remind the Ad Interim Committee of the Station's request (of last April) that Miss Cherry and Miss Ross be granted "separate maintenance," Miss Cherry for an indefinite period and Miss Ross at least for the period from July 1 to September 30, 1961, during the absence of Miss Clark.

POLICY ON DISMISSAL. It was moved and passed to ask the Fiscal Committee at Annual Mission Meeting to give high priority to the outlining of a policy for dismissal of long-time servants (household employees) for whom no large sum of severance pay has been accumulated.

Mrs. Urquhart led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Station Secretary

Approved on July 13 (end of meeting)

TAEGU STATION REQUESTS TO THE AD INTERIM COMMITTEE

July 24, 1961

1. ADAMSES TO HONG KONG

Passed to approve the plan of Dr. and Mrs. Edward Adams to spend the first two weeks of August (part of their regular vacation) in Hong Kong, and to request permission for them to be absent from the field for this period.

2. SEPARATE MAINTENANCE

Passed to remind the Ad Interim Committee of Taegu Station's request (of April 1961) for "separate maintenance" for Misses Katherine Clark, Althea Cherry, and Lilian Ross (their salaries to be adjusted according to the standard for single missionaries living alone).

(Note: It is now the feeling of the Station that Miss Cherry should be granted "separate maintenance" for an indefinite period, and Miss Ross for at least the period of Miss Clark's absence (July through September 1961). Following Miss Clark's return, the two ladies will presumably be living together temporarily pending provision ~~for~~ more satisfactory, separate living quarters.)
of

3. COMPOUND WATER SYSTEM

Passed to submit (through the Mission Property Committee) the detailed plans and estimates for installation of a more adequate and inexpensive-to-operate water system for the Taegu compound, with the request for the sum of \$3570 for the new tank, electric motor, water pump and pump house -- this request to supersede the previous request for the pump and electric motor alone, and to be expedited with all speed.

Approved by
R. B. Adams and
Barbara B. King
20 Oct 1961
- Law Committee

S. B. Adams -
Barbara B. King
G. Newman

July 24, 1961

A Called Meeting of Taegu Station was held at the Urquhart Cabin, Taechon Beach, beginning at 9:00 a.m. (Attendance recorded in back.) Purpose of the call: to hear and approve the annual Station Report, and to act on other matters which must come to the attention of the entire Mission at Annual Meeting. Miss Ross led in the opening prayer, and Mr. Radcliffe was appointed to serve as temporary secretary in the absence of Mr. Grubb.

STATION REPORT. Mr. Rice read the Station Annual Report, which was approved with commendation.

VAN CLEVES' STATUS. After some discussion of the status of the William Van Cleve family, it was moved and passed that the Van Cleves' presence and work should be brought to the attention of the Mission as a point of information, and that appreciation of their services should be properly expressed on behalf of the Station.

POWERS RENTAL CONTRACT. In view of the fact that the contract for rental of House #3 to the Peabody educational team was let in hwan after the official rate had doubled, it was moved and passed to make an adjustment in the rent, the rate as of July 1, 1961, to be set at \$200 per month for an unfurnished house plus \$30 per month for the use of the stove and other pieces of furniture, this rent to be paid in hwan at the current mission rate of exchange, the agreement to extend until August 31, 1962, unless terminated previously ^{with} thirty days' notice. It was also moved and passed to request the Mission Fiscal Committee to make the necessary adjustment in the rental agreement with Peabody College.

PROPERTY REGISTRATION TAX. It was moved and passed to bring to the attention of the Juridical Person the necessity of paying approximately \$800 as a tax for the proper registration of Taegu mission property with the Korean government, and to request this sum through the Mission Fiscal Committee.

STATION MEDICAL OFFICER. Dr. Sibley was appointed to serve as Station Medical Officer (consent).

moved and passed

SHIPPING PROBLEMS. It was ~~informally decided~~ to entrust to the Transportation Committee any items of personal property which cannot be shipped from Taechon Beach to Taegu by ordinary freight, at the end of the summer.

Mr. Provost led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

 SECRETARY PRO TEM 
 Station Secretary


July 28, 1961

A Called Meeting of Taegu Station, for the purpose of initiating action on the purchase of the new water pump and motor (and of considering a possible change in status for Gateman Han), was held at the Kinsler Cabin at Taechon Beach, beginning at 1:40 p.m. (Attendance recorded in back.) Mr. Grubb led in the opening prayer.

WATER SYSTEM INSTALLATION. It was moved and passed to ask Mr. Van Cleve to proceed with the purchase and installation of an electric motor and necessary equipment for the new compound water system, using available funds and ~~with~~ consultation with the Station property committee.

GATEMAN PROBLEM TABLED. It was moved and passed to table all action concerning Gateman Han until the September meeting.

Mr. Radcliffe led in closing prayer, and the meeting was adjourned.

Respectfully submitted,
 Station Secretary 

July 29, 1961

A Called Meeting of Taegu Station, for the purpose of voicing station opinion on the proposed missionary residence in Kyungsoh Presbytery and considering an urgent matter regarding separation of a household employee (-- "Campbells' Kim-ssi"), was held by the Kinsler Cabin at Taechon Beach beginning at 12:20 p.m. (Attendance recorded in back.) Miss Cherry led in the opening prayer.

KYUNGSUH RESIDENCE. It was moved and passed to approve in principle the erection of a missionary residence in Kyungsoh Presbytery, and to communicate this action to the Mission Evangelistic (study) Committee.

SEPARATION COMMITTEE. It was moved and passed to continue the committee which served for liaison with the chauffeurs on separation policy (Messrs. Provost, Urquhart, and Grubb), with the addition of Miss Ross, as a committee to administer (in ^{consultation} ~~cooperation~~ with the station's Korean secretary) matters concerning the termination of service of station and household employees, as required by IA 61-30 (4).

Mr. Radcliffe led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
Retiring Station Secy.

September 12, 1961

The September meeting of the Taegu Station was held in the Radcliffe house with the host presenting the devotional period. After reading Titus 1:7-9, commentary by Rev. William Barclay was read. Prayer at this time by the host preceded the matters of business.

At approximately 8:15 the outgoing chairman, Mr. Robt. Urquhart called the meeting to order. (attendance recorded in back.). After suitable remarks the chair turned the meeting over to the new chairman, Rev. William Grubb, who expressed for the Station gratitude to Mr. Urquhart for having worked so faithfully during the past year not only as Station Chairman but also as Station Treasurer. It was delightfully noted also that seldom if ever do two chairmen each have their mothers present to watch such august ceremonies as seeing their sons go through the ceremonies of turning over authority from one to the other.

GUESTS. The senior Mrs. Grubb and the senior Mrs. Urquhart, as well as Chaplain's Assistant, p.f.c. Paul Andrews, from the office of the 7th Log. Chaplain, were welcomed as guests and given the opportunity of speaking to the Station--though without vote--at any time during the meeting.

MINUTES. The minutes of the July 24, 28, and 29 called meetings were read and approved.

CORRESPONDENCE. A note from Mr. Rice requesting permission of the Station to accompany Rev. Roland Brown for seven days outside the bounds of the Taegu station was read. Permission granted.

Request of the 1st PRESBY. CHURCH 영도 for financial assistance was referred to the HDSP.

Announcement of the Presbyterian Council meeting for Sept. ²⁰~~19~~ was read.

A Letter from the children of "Little Pak's" orphanage complaining of their treatment, substantiated by a newspaper clipping, was summarized. It was moved and passed refer the letter to the Station Social Education and Action Committee for translation and recommendation.

It was moved and passed to send the letter and clipping, after the SEA Committee finishes with it, to the Area HDSP for their information and any pertinent action they might see fit to take.

REQUEST OF ABSENCE. Mr. & Mrs. Ray Provost request permission to go to Japan for up to two weeks sometime before the end of the year, time to be deducted from their 1961 (one) vacation time. (The have this time yet coming to them). Permission Granted as far as Station is concerned.

Miss Althea Cherry requested less than a week's travel in Japan. Permission granted on this level.

FAMILY DEATH. The passing of Mr. Rice's father at the age of 82 was noted with sympathy to Mr. Rice and his family.

EDUCATION COMMITTEE. Mr. Robt Urquhart, who substituted for Mr. ^{George}~~Robert~~ Worth at the meeting of the Keisung Boys' Academy recently, reported the salient features of that meeting. Written report will be made available for the Station files.

PERSONNEL COMMITTEE. It was moved and passed to request Miss Cowan to add one more month's pay to the severance pay of Kim , since Miss Cowan mistakenly gave a month's severance pay to her while she worked approximately two years for Miss Cowan.

CHAPLAIN'S REPORT & INQUIRY. Mrs. Jean Sibley reported that she is organizing the Sunday afternoon and Thursday evening schedules for the whole year and passed about a sign-up sheet that speakers might note their preferences before she comes to the point of having to assign preferences.

PROPERTY COMMITTEE. Mr. William Grubb turned the chair over to the vice-chairman, Miss Althea Cherry, and as secretary of the Property committee read the report. Attached document of the recommendations and ultimate disposal thereof gives the record of actions.

One other action: requested that the Property committee study and recommend a procedure for disposing of trash, ashes, etc. Moved and passed.

TRANSPORTATION COMMITTEE. Reported the lending of one station land-rover to Rev. Mr. Swanson for a month's travel in the country. Moved and passed to rescind this action and to notify Mr. Swanson that due to a shortage of vehicles in the Station no vehicle was available for lending or renting.

Miss Lillian Ross led in the closing prayer, and the meeting was adjourned.

Respectfully submitted,

William Pedeligo
Station secretary.

RECOMMENDATIONS OF THE PROPERTY COMMITTEE

September 12, 1961

- Passed* 1. RECOMMEND that (for purposes of pump-conservation) water be turned off from 11 AM to 4 PM every day.
- Tabled* 2. RECOMMEND that the Provosts' "outside man" and his family be moved into the house to be vacated by Chauffeur Kim for a period of two years, in order to allow his present residence to "settle."
- Referred back* 3. RECOMMEND that the Station request the sum of \$8000 (subject to adjustment after Mr. Van Cleve surveys the situation) for the remodeling of the Alpha House to make three apartments for single-ladies.
- Passed* 4. RECOMMEND that we no longer make use of "Elder Kim" (formerly with the hospital) as our contractor, since we cannot employ him full-time; but that we consult the contractors at the Hospital and/or the College to get their recommendations as to the most competent workmen for the various ^{minor} repair and construction jobs, and that the outside men be responsible for supervising any work which is taking place on the property where they are employed.
- Passed* 5. RECOMMEND that each "outside man" be responsible for preparing the surface of the road in front of the house where he is employed, and for helping with the spreading of new gravel in the near future; and that the Station request from rent receipts the sum of \$8 (plus any previous expense for this purpose not yet reimbursed) for resurfacing the road in front of the Campbell (Powers) House.
- (a) Tabled* 6. RECOMMEND, in view of the flagrant use of Chauffeur Lee's private gate by members of West Gate Church and others, ^(a) that locks be provided for this gate and the one by Chauffeur Ahn's house as well; that the two chauffeurs be reminded that these are not public gates; ^(b) that the fence at the top of the hill be retained as is for the present; but that -- if Sinmyung Academy is willing to assume responsibility for the opening and closing -- the gate at the rear of Sinmyung be opened for three hours each Sunday to accommodate the West Gate congregation.
- (b) Passed.*
- Passed.* 7. RECOMMEND that the Station reiterate its request for emergency funds for the installation of an electric motor and water pump with tank underneath (as requested in July), these funds to be taken from rent receipts if necessary.

Grubb - Secy.
PROPERTY
COMMITTEE.

October 9, 1961

PRAYER AND DEVOTIONAL PERIOD: Dr. Ned Adams opened the meeting with prayer at 7:30, followed by a reading of John 21 (portions) and a brief presentation by Rev. Dr. Lee Sahng Guhn of the First Presbyterian Church on the current atmosphere in the Korean Presbyterian Church. Hopeful signs of future reconciliation with those churches which chose to break off two years ago are apparent. It behooves the Station and the Mission to persist in prayer that union be reestablished in love. A warm greeting of thanks was given Dr. Lee by the Station, with a hope for his speedy and frequent return to the Station meetings.

of the previous meeting

MINUTES/were read and with slight corrections approved.

GUESTS during the evening consisted of Miss Pamela Strallen and WAC Captain Martha Felton. Both were given the privilege of the floor. Members present are listed in the rear of the Minute book.

CORRESPONDANCE was received from ^{Dr.} Mr. Frei regarding the most recent KAVA meeting and from Mrs. George Worth regarding her resignation from the Board of Keimyung Christian College. Both noted. No action required.

SEA committee reported that at the advice of the Station Secretary, Elder Suh, no action was taken on the letter received regarding Pak Pyung Hyoon's Orphanage circumstances.

TREASURER'S REPORT

2 Passed: to request Dr. Frie to lend Elder Suh one (1) million Hwon for the purchasing of house for himself. Terms of repayment: 50,000 Hwon per month for 20 months. Dr. Adams to convey.

Passed: to refer to a special telephone committee consisting of those members interested in procuring telephones in their homes the settling of details regarding this matter.

Passed: to refer to a special committee (Provost, Urquhart and Adams) to answer the questions of a Board (Commission) member who inquired about "the desire of the missionaries" to take a cut in salary at this time.

ZONE DEPARTMENT OF COOPERATIVE WORK REPORT was made by Rev. Raymond Provost.

MEDICAL REPORT by Dr. John Sibley with the following requests and/or matters of information.

1. With the reduction in staff in surgery, it is requested not to see Dr. Chul Lee except when pertaining directly to his specialty. It is expected that missionaries will see Dr. Sibley for referral.
2. See Dr. Sibley Tuesdays and Friday afternoons at 4 unless in an emergency.

October 9 --2--

3. Each missionary will henceforth follow standard hospital routine when seeking medical assistance, i.e., go to window #1 and procure your personal medical record. This not being available each missionary will undergo basic examination & recording of medical history, etc. in order that this history will be available to the staff.

4. Requests for electrical or other mechanical work will go first to the Chairman of the Property committee for referral. House surgical records will be kept by the committee similar to item 3, above, and referrals to proper specialists in town will be made by the chairman.

PERMISSION TO LEAVE THE COUNTRY: COWAN. Miss Kathy Cowan requested permission of the Station to go to Hong Kong November 6-18. Passed and passed on to the Commission representative for authority, in the case of affiliated workers.

RELIGIOUS COMMITTEE CHAIRMAN, Mrs. (Jean) Sibley requested that church services held in the hospital dining-room be held from 3:45 to 4:45 in order not to conflict with dining procedures of hospital personnel.

PROPERTY COMMITTEE REPORT:

Passed: to offer the servant house made available by the departure of Chauffer Kim to the Urquhart's outside man. In event that he does not wish to avail himself of this house then the Radcliffe outside man has second choice.

Passed: that painted permanent signs be placed at the bottom of the hill near the Biolo Institute and at the entrance near the nurses' quarters indicating that the road over the hill no longer is a thoroughfare; and that Chauffer Lee's gate in the fence be boarded up to insure that the road passing through the compound truly remain closed to the general public.

Passed: that \$25.00 be appropriated for repair of the gate by the nurses dormitory and another \$25.00 be used to weatherize the guardhouse at the site of the gate.

Passed: to refer to the property committee the setting of Mr. Han's (the gateman at the west end of the compound) guardhouse hours.

Passed, with a vote of appreciation to the committee, Mr. William Van Cleve and Rev. William Radcliffe, the following emergency plan for the water system, a substitute for the previously denied plan. (a carbon copy of the plan, with suggested additions, follows, the original being sent through channels to the Commission).

Since our previous request for emergency aid of approximately \$3,500.00 for the Taegu Water System has not been approved--but only that portion designated for pump and electric motor, i.e., \$760.00--and in view of recent changes in the physical characteristics around the compound, we are submitting a location and necessary plan revision for your approval.

BECAUSE: The emergency conditions motivating the previously submitted plans still exist:

1. the poor condition of the gasoline motor and pump.
2. the high price of gasoline & maintenance personnel.
3. the increasing indebtedness of this station due primarily to these factors, still weighing upon us.

NEW FACTORS:

1. A new Taegu city reservoir and pipe line has been installed on the other side of the compound from the existing water pump system. Since the existing Station water system has to cross an open sewer drain numerous seasonal and sanitary complications would be by-passed by tapping into the new city system.

2. It has been discovered that if the electrical system of water pumping is installed where the present gasoline system is there will be considerable added expense (\$1,560.00) bringing in electrical power lines with suitable service into the area. The power there now available to residences or factories is shut off during the day and/or nights and holidays. Power on the other side of the compound, near the Mission hospital, is available at all hours to hospital and missionary houses by special concession of Taegu city officials.
3. Without suitable housing of the equipment (donied by the allowing only of the lesser sum of the total requested) the equipment will be easily stolen. There have been such thefts recently in the vicinity.
4. If and when the long-range plans are effected regarding Commission property sold or given to the Bible Institute the pump station will be an island in the middle of B.I. property.

For these reasons an alternative plan has been drawn up, as follows:

1. The pump system should be installed in one part of the already existing warehouse. Room in the warehouse is available for this. Electrical power with 24 hour service is already in the vicinity. The equipment would be safe in the warehouse.
No added cost.
 2. A Reservoir will be installed under the portion of the warehouse designated for the water system.
Approximate cost: \$1,850.00
 3. Piping of water from the city mains to the reservoir and from the reservoir to storage tanks. The inconsistency of the water supply from the city necessitates the reservoir (item 2) into which water will flow whenever city water is turned on. Whenever our two tower tanks get low on water the electrical pump will automatically fill them from the reservoir. As the water is needed by the compound households they can get it by gravity feed from the tower tanks. As it is, even with the new electrical equipment, not having a reservoir a station chauffer has to estimate when the city water is available (about 3:30-4:00 a.m.) and get up, go to the pump system, and start the electric motor (when it gets installed; presently the gasoline motor-pump system).
- Total cost beyond the pump and motor already purchased: \$2,800.00
- Grand Total, if done immediately at current prices: \$3,550.00

It can be observed that this total is approximately the same as the previously submitted plan, since the cost of the pump and motor housing sufficiently balances the cost of pipe and wiring from city installations on the warehouse side of the compound.

Enclosed find a diagram of the location of present and suggested water systems, including necessary piping and wiring. Blue-prints and detailed estimates on request.

PLANS IN SUMMARY: A COMPARISONPrevious Plan Submitted

Pump, Motor, Transformer	\$ 450.
Adequate Electricity	1,540.
Housing of Equip't.	1,250.
Reservoir	1,850.
TOTALS	<u>\$5,090.</u>

New Plan (in light of New City Power and Water factors)

Pump, motor, etc	\$ 450.
Pipe and wiring	1,250.
Reservoir	1,850.
	<u>\$3,550.</u>

(all figures include labor and installation).

Grand Savings at current prices:

\$1,540.00

Respectfully submitted:

Rev. William Radcliffe
Property Comm. Chairman,
Secretary of Station.
Mr. William Van Cleve,
Station Engineer.

Following our meeting of the entire Station Monday nights the members thought the following ought to be clarified and/or emphasized when submitting the enclosed plan to you.

First, this new plan does not indicate vacillation on our part but new conditions developing in the local picture. It just happens that these came to light before we were committed to the previous plan.

Secondly, the \$760.00 which was granted was granted from the Rent Receipts Fund, since it was the renters (USOM family) who complained of the lack of water throughout the majority of hours during the days.

Thirdly, In an attempt to cut our indebtedness from increasing the missionary families have volunteered to forego water during a majority of the hours of the day. This has reduced the wear on the gasoline motor and cut gasoline consumption by about one-third. However, see second point, above.

Fourthly, the \$760.00 granted from Rent Receipts (see second point, above), covering only the mechanical parts of either plan, is still not sufficient to guarantee a constant supply of water to either USOM or mission families.

If \$2,800.00 is not granted on the new plan then \$1,560.00 will still be needed to complete the earlier plan (for adequate electrical power to the area of the original pump house).

Your sympathetic consideration of this EMERGENCY situation and plan is coveted.

POWERS' SERVANT The problem of the housing status of the servant of the Powers' household was referred to the Personnel Committee to work out some assurance for his vacating the servant house when the USOM family is no longer renting Station-Commission property. Passed.

CLOSING PRAYER by Mr. William Van Cleve. At about 10:10 p.m.

William Radcliffe
Respectfully submitted, William Radcliffe
Secretary.

November 6, 1961

was held

Station Meeting ~~met~~ at 8:00 p.m. at the home of Rev. & Mrs. W. Radcliffe. Preceding the meeting was a pot-luck supper at the ladies' house, including guests Lee Sang Gun, Captain and Mrs. Wilson (KMA G), and Dr. & Mrs. Andrew Kim. At 7:30 Dr. Andrew Kim led the Station in a brief service of worship. After receiving our thanks for his message, he and most other guests departed. The Station meeting was then formally opened by prayer by Miss Althea Cherry.

Minutes were read and approved.

Correspondence was read and noted. No action needed.

Mrs. Loris Shearer's presence was noted and privilege of the floor was granted.

Treasurer's Report:

Passed: that funds from Station Expenses Fund be used to rent the Radio Station telephone; this action to be retroactive for about one month.

Passed: to reiterate to Station Secretary (Korean) Mr. Suh JU BONG the Station's desire for a permanent phone in the Provost house or in some other missionary house on the compound. The treasurer to make the contact with Mr. Suh on this matter.

Passed: to authorize the treasurer, with the Station Chairman, to approach the Bible Institute regarding their due share of the water bill as of 1 November 61, since Mr. Suh has moved out of the quarters supplied by the BI.

Property Committee:

Contract for employees using Station (Commission) housing was discussed with many suggestions coming from the floor.

Passed: That the contract brought to the Station be sent back to the Property Committee for reworking in the light of suggestions made from the floor, and that the Committee bring the revised contract to the station at a later meeting.

Further: that the Ad Interim Committee be sent a copy of the finalized contract for their information and as a possible form for use throughout the mission, reminding them of the action of the Mission in the summer 1961 meeting that the AIC draft such a contract.

Passed: to allow the man currently working for the Urquhart household to move into the house made available to him with the understanding that he will agree to sign the contract finally agreed upon by the Station. The general provisions of which will be explained to the servant by Mr. Urquhart.

Report of Progress with secular and institutional groups showing an interest in various properties of the Commission on the Taegu Compound proper was presented.

Passed: that Dr. Adams, and those he might select to accompany him, authorized and appointed to negotiate with Sinmyung Girls' School and the hospital for the best terms which possibly might be arranged for the houses these institutions might respectively be interested ultimately in possessing.

Property Committee brought a report on the condition of the boiler (furnace) of the house in which Miss Cherry is living.

Passed: to declare to the Mission Property Committee and the AIC that the condition of the boiler in said house warrants emergency repair (replacement). The Property Committee was authorized to look into a suitable replacement, with estimates, and was given authority to submit such estimates (or the best estimate) through channels for final approval by the AIC.

The question of the use of the house now used by Elder Han reverting to the Bible Institute since Elder Han no longer is guarding the gate at that location was brought up at the request of the Bible Institute. Referred to the Property Committee.

Question of reclaiming the house occupied by Rev. Kim Kwang Soo, and possibly relocating him elsewhere, was referred to the Long Range Planning Committee.

Permission for the Sibley family to live off the Compound proper from ~~the~~ Spring ¹⁹⁶² was passed by the Station.

Miss Cherry's desire to seek suitable housing off the compound was discussed.

Passed: To give to Miss Cherry the encouragement of the Station in her pursuit of more economical living facilities elsewhere as she desires; the Station is in sympathy with her in her general planning.

Further, Miss Cherry is granted permission to contact Dr. Little regarding such matters as the source of "key money" for such a venture, since the subject has already been broached with him with a favorable response.

Religious Committee: Mrs. Sibley, in conjunction with one or two others, is authorized to search for suitable benevolent causes to which to give the offerings collected thus far this fall. To report to the church after Sunday afternoon's worship service. Passed.

BY MRS. JEAN URQUHART

Meeting was closed with prayer at about 10:30.

Respectfully submitted,

Wm Radcliffe

Rev. Wm Radcliffe, Station Secretary.

December 4, 1961

Station meeting was held at 8:15 p.m. at the home of Rev. & Mrs. W. Radcliffe. Preceding the meeting was a pot-luck supper at the ladies' house, including guests Dr. Walter Powers and Miss Rosemary Strallen. At 7:45 Dr. Powers spoke to the Station members on his work and how it seems similar in purpose and design to the over-all missionary task. The Station was appreciative of his presentation and the attitude with which he and his family participate almost as members of the Station family.

The meeting was formally opened with prayer by Mrs. William (Becky) Van Cleve, Proverbs 3:1-17 having already been read in conjunction with Dr. Powers' presentation.

Minutes were read and approved as corrected.

Guests: Mrs. William Van Cleve and Miss Rosemary (Pamela) Strallen were recognized and given the privilege of the floor. The status of co-workers such as the Van Cleves, Miss Cowan and Miss Strallen was discussed. The chairman volunteered to investigate the Commission's ruling on Affiliate membership, its process and privileges, and to convey to those involved the results of his investigation for their, Station's and Commission's action if so needed.

Correspondence was read and noted. A letter from Dr. H. Moffatt regarding the voluntary service on the field of a retired oil man was referred back to Dr. Sibley, requesting that he ask Dr. Moffatt for more details, viz. the man's character and ability to fit into the personal and work conditions, housing necessities for the man, whether or not he would plan to bring any family, what work he would hope to do, etc. Passed.

TREASURER'S REPORT.

Passed: In view of the fact that the Station carries an inventory of gasoline and other POL supplies averaging over 70 drums each month, the Station requests AIC to advance 2,000,000 Hwon as additional operating capital to the Taegu Station Treasurer unless the treasurer's new book-keeping system to be installed 1 January 1962 makes other provision for this. ^{FROM ACCOUNT}

Passed: To authorize the treasurer to draw 108 T.G. 600,000 Hwon against the 1962 budget after 1 January as a loan to Mr. Sub Ju Bong, repayable by Mr. Sub at 50,000 hw. per month, his salary to be the security.

Passed: That the Chair appoint a committee to consider the apportionment of "station employees'" funds to members of the Station for use with their personal secretaries. Dr. John Sibley and Rev. W. Radcliffe were appointed by the chair to assist ~~Rev.~~ Mr. Urquhart in this task. The committee immediately requested that EVERY Station member, exclusive of members currently receiving help from account 24, supply the committee with a job-description of their helpers for the years 1960 and 1961.

Passed: To authorize the Treasurer to use up to 10,000 hwon for greetings in the Key Dok Kong Bu (the Christian Newspaper).

Passed: To have the Property Committee seek to purchase the lawn-mower from Dr. W. Powers when they leave next summer, with the thought of possibly making it a matter of Station equipment in the same category as tools for maintenance of vehicles, etc.

Passed: In the spirit of a Christmas gift from the Station to the Elder Han tending the gate near the nurses' quarters, up to 15,000 hwon be used to purchase yun-tahn (coal bricks) for his heating the gate house.

Passed: To move the Station accounts from the central Han Il Bank to the west Gate Branch.

PROPERTY COMMITTEE

Passed: To request ^{about} (ca) 200,000 hwon for a new furnace ("boiler") and (ca) 55,000 hwon for Storm windows from the "Worth House" account for the "Worth House."

Passed: To request funds sufficient for proper survey and recording of property with the local (Korean) government.

Passed: To instruct the Treasurer and the Korean Secretary to have the land formerly sold to Lee Sang Yul (Elder) and now owned by Dr. Andrew Kim (Kim Duk Lyul)'s sister properly registered since it is no longer in the Mission though it is still registered in the name of the mission.

Passed: To have the Treasurer and Korean Secretary look into the matter of rent due for use of the Station's office in the Bible Institute building.

The meeting was closed with prayer by Dr. John Sibley at about 10:45 p.m.

Respectfully submitted,

William Radcliffe

Rev. William Radcliffe,
Station Secretary.

January 8, 1952

Station meeting was held at 8:30 p.m. at the home of the Station Secretary. Preceding the meeting was a pot-luck supper at the Sibley Home. Preceding the Station meeting Dr. Gilbert Hudson gave a devotional message which was much appreciated by the members of the Station. The Station Chairman formally opened the business meeting with prayer.

GUESTS

Mr. & Mrs. Gilbert Hudson, Mr. & Mrs. William Van Cleve and Pvt. Kenneth Pierce were recognized as guests and given the privilege of the floor.

MINUTES

Minutes were read and approved.

CORRESPONDENCE

Correspondence was read. It was emphasized that all matters regarding property records be handled through the Station's representative on the Juridical Person (currently Dr. Edward Adams) and that all property records be put in his hands.

A request by the Sin Ae Baby Home for use of a Station vehicle for a year was denied by the station.

Station representation on Boards:

Hae Saeng Won's request was referred to the Social Service Committee. Passed.

Sung Kwan Middle and Senior High School's request was referred to the HDSUP since we are under the supervision and jurisdiction of this body.

A letter from Chaplain Frank Griffis requesting a receipt for 263,150^{Hw.} which represents a donation to the Bethany Home for Beggar Boys, was read and discussed. A committee was formed of Raymond Provost, Robert Urquhart and Robert Rice to meet with Chaplain Griffis regarding possible misunderstandings over the donation to the Bethany Home. Passed.

TREASURER'S REPORT

Passed to assess each adult member of the station 500 hwon to pay for unaccountable phone charges currently in hand.

Passed to suggest to the Area Department of Cooperative Work (HCSUP) that they appoint a Korean treasurer to work with Mr. Urquhart in the dispersal and accounting of HDSUP funds.

FURLOUGH SCHEDULES

It was noted that for the over-all efficiency of the Station the following Furlough Schedule might well be followed:

2

1962- Althea Cherry, Rice family, Miss Kathleen Cowan.

1963- Provost and Grubb families, with Adams family retiring.

1964- Miss Katherine Clark, Radcliffe, Sibley and Urquhart families.

Passed. To request of the Commission through proper channels that for the efficient working of the Station in 1964 the Grubb and Provost families be asked to take their furloughs after four years rather than five years on the field, but that they not be penalized for so cooperating but rather would be allowed to take full furloughs.

Passed. To request World Vision to give Miss Kathleen Cowan a full furlough from Summer, 1962 since she is being asked to go early for the convenience of the Station.

MEDICAL COMMITTEE

Passed. To ask the Station representatives on the Area Department of Cooperative Work to give strong support to the hospital's request for the continuance of Miss Rosemary Strallen.

AREA OF COOPERATIVE WORK (HDSUP)

Passed. In view of the approach of the West Gate Church Session for a site on the Keisung Athletic Field and because of the actions of the HDSUP regarding this property (cf MBA57-376) and the item No. 7 on their preferred list of capital funds for \$50,000.00 the Taegu Station asks the Ad Interim Committee to secure an official decision as to whether the future re-allocation of the athletic field comes under the jurisdiction of the Station or the area Department of Cooperative Work.

OTHER BUSINESS

Chung Kwang Won. Passed, to give Station approval for the oversight and responsibility for this orphanage to go out of our hands and into the hands of the local Presbytery; this action without the necessity of changing the constitution of the orphanage.

Provost Trip to USA. Passed. To give local permission to Raymond Provost to make a trip not to exceed 30 days, about 15 May to 15 June, 1962, to the United States. At no expense to the Mission. Personal reasons.

Study Committees. Passed. That every Study Committee be directed to meet before the next regularly scheduled Station Meeting, and that the Station give time to consider the recommendations of the Study Committees.

Adjourned until 3:30 p.m., Tuesday, January 9, for hearing the Property Committee report.

Closing Prayer by Miss Kathleen Cowan.

SALE OF LADIES' AND URQUHART HOUSES

Passed. That the Station enter into negotiations with the Sin Myung Girls' School for the sale of the Ladies' House (#6), the sale price being 20,000,000 hwon (ca\$15,400.00) (10,000,000 hwon upon approval of the sale by the Commission and 10,000,000 hwon one year thereafter), with the understanding that upon fulfillment of all the terms for the agreement both parties will negotiate under comparable terms for the sale of the Urquhart House (#7). The Station is willing to reverse the order of sale but due to housing arrangements now extant prefer this order.

That it be requested and understood that if the Commission grants permission for this (these) sale(s) the Station be permitted to use the proceeds from this (these) sale(s) for the following:

- A. four single-ladies' units at about 5,000,000 hwon each.
- B. one or two single-family dwellings, depending upon cost of materials, labor and equipment as the buildings go up.

Possession of Ladies' House given to the School upon completion of at least two of the Single-Ladies' Units.

That William Radcliffe, Robert Urquhart and Marijella Provost be the negotiating committee.

Passed. That a committee for planning and design of the proposed dwellings be formed, consisting of Miss Katherine Clark, Mrs. Jean Urquhart, Mrs. Marijella Provost, Mr. William Van Cleve, and Mr. William Radcliffe, with the Property Committee ^{chair} the convener of the first meeting.

GRUBB THEFT

Passed. To approve Mr. William Grubb's request for insurance funds totaling \$120.00 to cover his loss of 1 Canon Camera by theft.

TRANSPORTATION (#5 LICENCES)

Passed. That the Transportation Committee be instructed to recall the #5 vehicles from Sin Myung and Kee Sung Academies, terminating any arrangements having previously been made with them for the use of said vehicles. And that the Transportation Committee request the AIC to determine what portion of the fund deposited with the treasurer as insurance should be considered as depreciation against the use of the vehicles and the Treasurer be asked to refund the difference to the Academies, (attention is called to action of July 13, 1959, page 152 of minutes which says, "It was moved and carried that Jeep #19 be leased to Sin Myung School for \$700.00." cf. Sept. 7, 1959, plb4 re: Red Station Wagon to Kee Sung. The term is "leased." Under-scoring mine. (R., secretary.).

The meeting was adjourned with prayer by Rev. R. Provost.

Respectfully submitted,

William Radcliffe
William Radcliffe, Sec'y.

4

January 9, 1962
Continuation of January 8 meeting

Opening prayer by Miss Lillian Ross at about 3:50 p.m.

Minutes were corrected, including the suggestion that it be noted that Evangelistic and Language Committees each presented oral reports on the 8th. Approved as corrected.

AREA DEPARTMENT OF COOPERATIVE WORK

Chairman reported regarding the meeting of the Area Department of Cooperative Work (HDSUP). Election of two representatives from the Station to the HDSUP was indicated. Passed to use secret ballots. Elected were Dr. Edward Adams and Miss Katherine Clark. These were for three year terms.

ADAMS' EXTENSION

Passed. To request of the Commission through proper channels that Dr. & Mrs. Edward Adams be encouraged to take an early furlough, enabling them to return for a full term or at least until they reach the mandatory age of retirement.

CHANGE OF 1962 CLASS III PRIORITIES

Passed. To request the Mission Property Committee and the AIC to permit a change in the Station Class III priorities as follows:

House #5 Plans for remodeling	\$ 15.40
Paint roofs of 4 servants' houses, 1 Gas storage house	\$210.00
Garage roof and 2 door repair	120.00
Water tank roof	70.00
House #2 (Moffett) Refinish 1st floor floors	100.00
House #2 " Replaster & paint on wall upstairs	70.00
* House #2 Ceiling, Kitchen: plumbing & plaster & paint	125.00
House #4 (Radcliffe) New pipe from hot water tank to bath	60.00
House #4 " Complete storm windowing	62.00
* house #5 (Provost) New toilet	120.00
House #6 (Ladies') Transformer	111.50
House #7 (Urquhart) Repair floor in laundry room	75.00
House #8 (Grubb-Cowan) Tub drain made adequate	125.00
house #8 " Complete paint & flooring bath (Grubb)	100.00
Adams' House Outside paint	40.00
* KyungJu house Boiler	157.00
House #5 (Provost) Closet in guest room	75.00
All houses: Florescent lighting (lvng; ktchn; fr-bkdoors)	218.70
House #8 Repair crumbling bricks	50.00
House #7 Painting inside	150.00
House #4 Repair front porch	35.00

total ca \$2,089.60

NOTE: House #1 has priority of 2,000.00
not considered in this reapportionment of funds.

* Seek these funds through Emergency channels.

5

A Called Meeting of Taegu Station, for the purpose of approving two applications for affiliated membership in the Mission prior to the February Ad Interim Committee meeting (and also to decide on a time for the next regular Station Meeting), was held at the Radcliffe House beginning at 9:00 p.m. Miss Ross opened the meeting with prayer.

AFFILIATED MEMBERSHIP APPLICATIONS. It was moved and passed to approve the requests for affiliated membership status as submitted by Mr. and Mrs. Van Cleve and Miss Stralen, and to forward these requests to the Commission through the Ad Interim Committee.

MISS ROSS ABSENCE FROM FIELD. It was moved and passed to request authorization for Miss Ross to be absent from the field for a period of up to three months, beginning in May 1962, details to be worked out in consultation with the Commission Representative. (Purpose of absence: visit to aged father in the U.S.)

NEXT STATION MEETING. It was moved and passed to hold the next regular meeting of Taegu Station beginning at 2:00 p.m. on March 12, with study committees meeting on the morning of that day according to a schedule to be arranged by the Chairman and Secretary.

Dr. Adams led in closing prayer, and the meeting was adjourned.

Respectfully submitted,

William Radcliffe

Station Secretary

Taegu Station
 March 7, 1962
 Called Meeting.

Meeting was opened with prayer at 8:30 A.M. (A.M.) with prayer by Mrs. William Radcliffe, hostess of the meeting.

The business of the meeting was the appointment to the Sin Myung Girls' Academy Board of a replacement for Dr. E. Adams. This action necessary at the time in order that it might be reported to Presbytery for information/confirmation.

Dr. E. Adams was appointed to replace himself with the understanding that Mr. George Worth replace Dr. Adams when the latter retires. It is understood and requested that Mr. Worth attend all meetings until Dr. Adams' retirement, acquainting himself with procedure and policy. Passed.

The meeting was closed with prayer by the Chairman, Mr. W. Grubb.

Respectfully submitted,
William Radcliffe
 William Radcliffe, secretary.

March 12, 1962

The March meeting was held beginning at 2:15 at the secretary's home after the morning spent in various meetings of Station committees. The Station chaplain, Mrs. John Sibley, read Romans 12 from the New English Version and led in prayer.

Miss Minnie Davie was recognized as a guest and given the privilege of the floor. Minutes of January 8, 9 and March 7 were read, discussed and passed in order as read.

CORRESPONDANCE

Sin Myung Requests.

Requests from the Girls' Academy for permission to use a plot of land popularly known as, "The Triangle" and a request for final settlement of the status of "Gateman Elder Han" and the house he occupies in order that the school no longer be burdened with a 6,000 won contribution toward his salary--since they feel that they can do the job with their own personnel much cheaper--were referred to a special committee composed of Dr. E. Adams, Dr. John Sibley, Rev. Robt. Urquhart and Miss Katherine Clark, with a request that they report at the next regular meeting of the Station. Passed.

Passed. Request that faculty be allowed to use the gate nearest the hospital for times when they need to visit the hospital; request granted with the condition that the gate lock and key be under control of a person rather than merely hanging on a nail available to anyone to use and possibly abuse or lose.

OLD BUSINESS

Number five licenses on Institution-leased Vehicles.

Passed:

1. That we notify the two schools involved (Sin Myung and Keisung) that the money they have already deposited as lease money be considered sufficient payment for sale as of this date, and that we consider the vehicles in questions theirs, subject to any necessary approval by higher committees and/or judicatories (Mission Transportation Committee, Ad Interim Committee and/or the Commission).

2. That we notify them that we are removing #5 licenses and our registration and they must therefore apply themselves for proper licensing and registration with the government.

3. If they do not desire ownership of these vehicles under these conditions that a portion of their lease be returned (based on any rate the Mission Transportation Committee and the Mission Treasurer might wish to set to account for depreciation).

STUDY COMMITTEES REPORTS

Evangelism Committee Reported for Concensus. No Business.

Medical Committee Reported. " "

Social Education and Action Committee Reported for Concensus.

Hae Sang Orphanage: Lillian Ross be mission representative on the Board after all papers are properly processed. Passed.

Women's Committee Reported for Information. No Business.

Garden Committee Reported for information & concensus.

Provost Trees. Passed. To permit R. Provost to move five (5) ~~Juniper~~ trees and to replace them with other suitable trees.
Juniper

Equipment Committee.

Requested approval of expenditure of 17,000 won for repair of a projector, use of funds for hiring of projectionist to be used for a period in the Kyung Sub Presbytery under the direction and supervision of Mr. Robt. Rice, and \$100.00 from ^{Mission} ~~Seoul~~ Committee on Equipment for the establishment of three locations of flannel-graph and other similar visual aids libraries. Passed.

Agriculture Committee: Request DCW to seek funds from the relief budget for rural leadership training in each Presbytery in the district, perhaps twice a year in connection with regional Bible Conferences (training institutes). Passed.

3

Treasurer's Report for Information only.

Publicity Committee, for information and concensus only.

Po Hahng Clinic. Passed, the appointment/nomination of Rev. Won Le Jung to the Board.

Property Committee: Requested of the Mission Station Committee and AIC \$130.00 from Rent Account for painting and repairing ceiling of the kitchen in which the USOM-Peabody family is renting.

Next meeting scheduled for April 9th at 5:30 p.m.

Meeting was closed with prayer by Miss Minnie Davies at 6:10 p.m.

Respectfully submitted,
William Radcliffe
 William Radcliffe, Secry.

4/4/62 TAEGU STATION REQUESTS TO THE AD INTERIM COMMITTEE

1. AFFILIATE MEMBERSHIP APPLICATIONS.

It was passed to approve the requests for affiliate membership status of Mr. & Mrs. William (Becky) Van Cleve and Miss Rosemary Pamela Strallen, and to forward these requests to the Commission through the Ad Interim Committee.

2. MISS ROSS' ABSENCE FROM FIELD.

It was passed to request authorization for Miss Lillian Ross to be absent from the field for a period of up to three months, beginning in May 1962, details to be worked out in consultation with the Commission Representative. (Purpose of absence: to visit aged father in U.S.).

3. REPAIR OF RENTAL PROPERTY.

Passed to request of AIC through the Property Committee \$130.00 from Rent Account for painting and repairing ceiling of the kitchen in which the USOM-Peabody family is renting (House #3--"Campbell" house.).

Respectfully submitted,

William Radcliffe
 Rev. William Radcliffe,
 Taegu Station Secretary.

March 29, 1962

A Called Meeting of the Taegu Station convened at 9:35 p.m. immediately following the Prayer Service at the Sibley Home. The Vice Moderator of the Station, Miss Althea Cherry, chaired the meeting.

PROPERTY COMMITTEE REPORT. Passed. To approve the following priorities for repairs and improvements for 1963, from Class XI, sub-Class (10) Repairs, said list to be submitted to Mission Property Committee, Ad Interim Committee and, upon approval and/or amedding, to the Commission.

#15 here ->
decrease each number by one place

Sin Myung Missionary Residence

1.	House #2 (Moffett) PAINT	\$ 250.00
2.	Wall behind House #2, overlooking private homes, REPAIR	245.00
3.	Rice House (#1) FURNACE REPLACEMENT	310.00
4.	House #2 (Moffett) BARBED WIRE above nearest wall	75.00
5.	House #3 ("Campbell") ROOM DIVIDER/NEW DOORWAY (adapting house for Urquhart family. Subject to sale of House #7 to Sin Myung School)	75.00
6.	Station Garage DOOR REPAIR (remaining two)	40.00
7.	Adams' House: STORAGE ROOM (outside)	125.00
8.	Adams' house: CLOSET (Attic Bedroom)	75.00
9.	Adams' House: Living-Diningroom PAINT	40.00
10.	House #4 (Radcliffe) TILE FLOOR, KITCHEN	75.00
11.	Water Tank (Bible Institute Location) CLEAN & PAINT INSIDE	75.00
12.	House #2 (Moffett) UPSTAIRSBATH, TILING	75.00
13.	House #5 (Provost) REPAINT INSIDE	250.00
14.	Warehouse vicinity, DRAINAGE SYSTEM	95.00
15.	House #5 (Provost), TRANSFORMER	111.50
TOTAL		\$1,916.50

Furthermore, it is requested by the Station of the Mission Property Committee and the A.I.C. to apply any sums budgetted for the (1962) Urquhart (#7) House to the "Campbell" House (#3), as per #5 above, subject to the sale of the Urquhart house.

Respectfully submitted,
William Redcliffe
William Redcliffe, Station Secretary.

April 1, 1962

PROPERTY REPAIR PRIORITY SUPPLEMENTATION: 1963

It has come to the attention of the Property Committee that there is one further need to consider for 1963 repairs. The Mission Property Committee meeting as it does before the next Taegu Station meeting precludes waiting until the Stations' officially gathers for action on this matter. The change (#9) will make the list as follows:

	1. House #2 (Moffett) PAINT	\$ 250.00
X	2. House #2, Wall between and village below, REPAIR	245.00
	3. House #5, (Provost) TRANSFORMER	111.50
	4. house #17 (Rice) FURNACE REPLACEMENT	310.00
	5. house #2, (Moffett) BARBED WIRE above nearest wall	75.00
	6. House #8,3 ("Campbell") ROOM DIVIDER/NEW DOORWAY (adapting house for Urquhart family. Subject to the sale of House #7 for Sin Myung School)	75.00
X	7. Station Garage Door REPAIR (remaining two)	40.00
	8. Adams' House: STORAGE ROOM (outside)	125.00
	9. Adams' House: Yun-Tahn Water Heater	75.00 35.00
	10. Adams' house: CLOSET (Attic Bedroom)	75.00
	11. Adams' house: Living-Diningroom PAINT	40.00
	12. House #4 (Radcliffe) TILE FLOOR, KITCHEN	75.00
X	13. Water Tank (Located at Bible Institution) CLEAN & PAINT INSIDE	75.00
	14. house #2 (Moffett) UPSTAIRSBATH, TILING	75.00
	15. house #5 (Provost) REPAINT INSIDE	250.00 406.00
		250.00
X	16. Warehouse vicinity, DRAINAGE SYSTEM	95.00
	TOTAL	\$1,994.50

APPROVE

Bill Radcliffe
 Dorothy Radcliffe
 Raymond Provost
 Manilla Provost
 Jean Urquhart
 & Louise
 William A. Bratt
 Louise S. Bratt
 Jean Sibley
 John Sibley
 Phyllis
 Alice Rice
 Edward Adams

DISAPPROVE

\$ 1,900.00
 [NB. added figures indicate various changes made in Mission Property Comm. meeting.]
 wa

April 9, 1962

ADVISORY STUDY Station Seminary~~s~~ was held from 3:30 p.m. until 5:45 at the Station Secretary's house, considering the various aspects of the Study as well as the critique kindly made available to the Stations by the Seoul Station. With thanks to the Seoul Station for sharing their thinking in such an organized form (mimeographed) this Station nevertheless did not feel that any written form of conclusions was necessary from this Station, but that this discussion better prepared the members for fruitful discussion at Mission Meeting time.

One suggestion did cry out for the record: that missionaries themselves make an example for the Church of evangelism by setting aside specific times, so much time per day or week, for the purpose of person-to-person evangelism.

POT LUCK SUPPER FELLOWSHIP. Thanks to the Hospitality Committee and the various household missionaries of pots and pans, a delicious Station Family dinner was enjoyed by all at the Provost house.

MEETING CONVENED. The April Station meeting was convened with prayer by Rev. Mr. Grubo, station Chairman. Mr. Harry Weimer was welcomed as the guest speaker who gave the Station a stimulating message on Ephesians 1:15, exalting Christ Jesus before us.

MINUTES of past meetings and circular vote were approved as corrected.

CORRESPONDANCE.

Passed: 11 Day of Prayer for Reconciliation & Harmony, as suggested by the Presbyterian Council at their last meeting, was referred to the Station Chaplain.

Moffett letter re: Affiliate housing. It was noted that Dr. Moffett (Howard) has lined up several short-term hospital workers, for which we are delighted. While the Station is working on finding space for these workers in light of the current negotiations with Sin Myung over houses #6 & 7 it may not be possible to house the single ladies in house #6 beyond the time tentatively set for the sale to the school (1963 or 4). The following minute was passed:

That it is the understanding of Taegu Station that Commission rules require that adequate and satisfactory housing must be supplied all missionaries regularly appointed by our Commission and that housing for others can be provided on an availability basis.

TREASURER'S REPORT.

Sibley's Off-Compound Telephone. Passed. That installation charges be paid by the ~~Station~~ ^{Mission}, with the understanding that the Sibleys will pay for any charges due to subsequent personal moves they may choose to make.

4/9/2

Auditor's Report. A Standing Vote of Commendation was moved by the Auditor's Committee for the excellent condition of the Station Treasurer's books. Passed.

Request to Commission Representative. Passed. To ask the AIC to request the Commission Representative to inquire of the Commission the exact meaning (i.e., content, breakdown) of the figures appearing in the Commission's Budget Letter of , 1962 relating to Korea's budget for 1962 and to inform the members of the Mission of the same.

TRANSPORTATION.

Requested that all private vehicle owners and itineration accounts be submitted by the 25th of each month.

Passed. To suspend the motion of the last meeting regarding the sale and registration of leased vehicles until a clearer interpretation of the Government Laws by AIC and/or KAVA.

Tabled. The request by Sin Myung Girls' School to change the legal registration from Dr. Campbell to Mrs. Urquhart on the automobile was tabled for the same purpose as the above action.

Passed. Request of AIC permission to sell the grey station wagon and one of the jeeps and to replace these with new vehicles, choice of make and style to be referred to the Committee itself.

REPORT OF SOCIAL EDUCATION & ACTION COMMITTEE.

Information regarding DCW action on "Older Orphanage Plan" was presented.

PROPERTY COMMITTEE.

Passed. To permit the revision of the 1962 Class XI:10 Residence Repairs to include the following deductions, per reduction by 15% requested by the Mission Property Committee:

From item #4	\$	15.00
#5		7.00
#9		38.00
#11		75.00*
#16		50.00
#17		150.00*
#18		35.00
#19		150.00
		<u>\$520.00</u>

*provided sale of house #7 is approved and goes through. If not revision of these reductions will have to be made in order that some repairs be done on this house.

4/9/3

PERSONNEL COMMITTEE

Mr. Han (Gatekeeper)'s Separation. Passed. To request him to leave the house in which he is living, granting him his separation pay, and offering him the same job without house at 30,000 hwon per month. Date of leaving the house to be the end of April.

Mr. Radcliffe's Free-Time Teaching. Passed. To request AIC that Mr. Radcliffe be allowed to apply the income from his free-time teaching for the University of Maryland on his indebtedness to the Korea Mission; and that if this runs counter to the Manual we request this be waived.

Urquhart Absence. Passed that permission be requested the AIC for Mr. Urquhart (and one daughter) to be absent from ~~the~~ Korea some time between now and June at no cost to the Commission, for personal reasons.

Mr. Rice Reported regarding the situation in his Presbytery.

*corrected
WR*

Report referred to Area D.C.W.
RELIGIOUS COMMITTEE. The Chaplain recommended that the Station accept Chaplain Sugg's invitation to attend Maundy Thursday Communion Service at KMAG. Passed.

ADVISORY STUDY. Passed to request the AIC to provide additional time for study of the report of the Advisory committee and to suggest to the AIC that Dr. Koh be invited to meet with the Mission at Annual Meeting if he has additional information to contribute for further enlightenment and study.

ADJOURNMENT WITH PRAYER by Mrs. Provost. at about 11 p.m.

Respectfully submitted,
William Radcliffe
Rev. Wm Radcliffe Secry.

May 21, 1962

Meeting was called to order by the Station chairman who read from Isaiah 40:27-31 and led in prayer. At the Provost house.

MINUTES were approved as corrected.

GUESTS were introduced and granted the privilege of the floor: Miss Kathleen M. Clark, prospective Station member, and Miss Marian H. McCaa, Frontier ^{Intern} ~~Missionary~~ on a two-year special relationship to the Student Frontier in Korea. Miss McCaa addressed the Station briefly prior to the evening session basing her remarks on Eph. 2.

CORRESPONDANCE.

From Captain Martha Felton was noted.

Special program of KAVA was noted and opportunity given to sign up.

From Mrs. Moffett (Howard) regarding Miss Cowan's prospective ~~replacement~~ was noted.
substitute

HOUSING COMMITTEE. Passed. That the Hospitality Committee be given responsibility for recommending housing assignments and conditions to the Station.

OLD BUSINESS. Passed. That we recognize that the Gate House on the east side of the compound belongs to the Bible Institute and that when it is vacated by the present gateman its use be turned over to the Bible Institute, its being understood that if the long range program of the Station involved reopening of the road, it may be necessary to ask for the house back again, in which case every effort will be made to see that proper compensation is made for the building.

TREASURER'S REPORT. Passed. To request of the AIC to ask the Commission representative to consider it part of his standard obligation to report the mind of the Commission to the Mission at the time of Mission Meeting.

Request AIC

Passed./That IA 62-34, regarding mileage rate on Diesel vehicles Privately owned be applicable also to Mission owned vehicles.

Passed. To inform out^r KAVA representative that Taegu United Presbyterian Mission Station is now paying customs on both personal and relief packages and to ask for an investigation of what the policy is.

Passed. We moreover re quest that KAVA petition the Post Office and Customs in Pusan and Taegu to leave the original declaration tags on the outside of the packages, to facilitate evaluation of the package according to International Postal Law.

Passed. To instruct the Station Chairman to consult with the Station (Korean) Secretary regarding duty being paid on Taegu Relief packages (that they investigate the matter with Postal Officials locally).

MINUTES OF TAEGU STATION PROPERTY COMMITTEE

May 21, 1962

1. Moved and passed, in reply to the city's (village's) request, to pay an additional 2000 hwan per month to each of the two gatemmen at the entrance to the Rice-Moffett section of the compound, in return for their joint services in sweeping twice daily the public road which bisects the compound. (Place: from the western limit of our property to the top of the stairs. Time: June 1 - Sept. 30, 1962.)
2. Moved and passed to ask Dr. Adams, in consultation with the station property committee, to meet with the representatives of Sinmyung Academy in order to clarify the uncertain points (in regard to disposal of materials and fixtures) involved in the transfer of the Urquhart House, determining what items are needed by Sinmyung and what might be retained by the Station -- it being understood that the water tank is included in the property being sold, the school being asked to retain the tank in its present position if it does not have to be torn down, and to bear the cost of relocating the water line to House #8 when this becomes necessary in connection with the construction of the new classroom building.
3. Moved and passed to remind Sinmyung Academy, in accord with station decision on the long-range plan in April, 1961, that the small tract behind House #8 (Grubb-Cowan residence) designated as #2-10 on the compound map, is to be considered as property to be transferred (along with House #8) to the Hospital someday, this change in long-range designation to be made at the time when House #7 is transferred to Sinmyung Academy.
4. Moved and passed to send a written communication to USOM in Seoul, notifying them that the rental contract on House #3 (now occupied by the Powers family) will expire at midnight on July 15, 1962, on condition that the house ~~(and furniture)~~ ^(including) ~~is~~ vacated by that time: and requesting them to notify their employee (Kim-ssi) ^{유정수} that his services will also terminate, and his own residence is to be vacated, on that date.
5. Moved and passed to request of the Ad Interim Committee, from rental receipts, funds adequate for needed repairs plus a yontan water heater for House #3. according to estimates to be submitted by Mr. Urquhart (or the Property Committee chairman?), Mrs. Rice, and Kim Changno.
6. Moved and passed to ask the Mission Property Committee to survey ^{유정수} the need for converting to yontan furnaces in all mission residences, and to bring appropriate recommendations to Annual Meeting.

BLIND COLONY: Passed. Refer the problem of jobs possible for the members of a local Blind Colony to the Social Education & Action committee, and recommend that personnel related to the various Institutions ~~be~~ encourage said institutions to consider seriously the hiring of the Korean handicapped where at all possible.

NEW BUSINESS.
Urquhart Concern regarding Possible Move. Prayerful concern by the station was requested by the Urquharts over the possibility of a move to Seoul for greater efficiency in the work to which he has been assigned. Prayer was offered by the members of the station with a promise of continued intercession about this vital matter.

Dr. Howard Moffett reported briefly as to the Hospital long-range plans and Hospital philosophy.

Passed. To request AIC that the Rice furlough begin about the 22nd of June (with some of the family leaving then, others leaving about the 27th).
(or inform)

Passed. To request/AIC that Miss Cherry be allowed to begin her furlough about the 25th of July.

The meeting was adjourned with prayer by Kathleen Cowan and Raymond Provost at approximately 10:45 p.m.

Respectfully submitted,

William Radcliffe
William Radcliffe,
Station Secretary.

TADGU STATION RESPECTFULLY
REQUESTS OF THE MAY
AD INTERIM COMMITTEE: May 22, 1962

1. We request the AIC to ask the Commission Representative to consider it part of his standard obligation to report the mind of the Commission to the Mission at the time of Mission Meeting.
2. DIESEL VEHICLES. We request the AIC to apply IA 62-34, regarding mileage rate on Diesel vehicles privately owned, also to Mission owned Diesel vehicles.
3. POWER (USOP) RENTAL REPAIRS. We request of the AIC, from rental receipts, funds adequate for needed repairs plus a rental water heater (not tank) for House #3, according to estimates to be submitted by Mr. Urquhart (future resident), Mrs. Rice (rep. Property Com.) and a competent contractor.
4. RICE FURLOUGH. Request that the Rice furlough begin about the 22nd of June (with some of the family leaving then, others leaving about the 27th).
5. CHERRY FURLOUGH. Request that the Cherry furlough begin about the 25th of July, if such permission be necessary.

Respectfully submitted,
WR
Rev. William Radcliffe,
Station Secretary.

CONDITIONS ON HOUSE #7 SALE.

Were discussed and referred to the Property Committee and/or the Korean Station Secretary for presentation at the June meeting. Passed.

PERSONAL REPORTS of Sue Adams, Edward Adams, Althea Cherry and Katherine Clark were unanimously accepted with commendation on their year's fruitfulness of ministry.

ADVISORY STUDY report(s) from various committees were approved as read, to become Station reaction in general. To be sent, with cover-letter, to the Mission Chairman's appointed committee for receiving such reflections.

by Miss Katherine Clark.

BIBLE INSTITUTE REPORT was read/and accepted by Station.

ADJOURNED with Prayer by Miss Lilian Ross at about 11 p.m.

Respectfully submitted,

W Radcliffe

June 11, 1962

OPENING CEREMONIES: Chairman opened with Bible Reading (Is.12) and Prayer.

MINUTES. Approved as Corrected.

CORRESPONDANCE: Provost, Raymond: re DCW replacement June meeting. Passed. To send Mrs. Jean Urquhart as substitute to June mt. Rassed. To refer to the Evangelism Committee (Station) Robt Rice's request for the building of an outstation residence.

TREASURER'S REPORT.

Informational only. Received with appreciation. No action.

PERSONNEL COMMITTEE/MATTERS:

Passed: to replace Robt. Rice with George Worth on the CRF Board during the former's furlough, or unexpired term, whichever shorter
Tabled: until July, replacement of Mr. Rice on other Boards until more definite information is obtained as to tenure.

HOUSING COMMITTEE REPORT. (housing Assignment Changes)

Passed: That Miss Pamela Strallen stay on in the Grubb House, (#8) until the Ladies' house (#6) is vacated (i.e., new units are completed & Misses Ross & Clark are relocated) at which time she move to that house to be joined by Miss Beefus. After this, until the house is sold, it will be used for all women coming for short periods of time.

2. That the Grubbs be given their whole house (#8) until their furlough, whenever that may be.

3. That the McColls be assigned to the Rice House for one year and the Radcliffe house for their second year.

4. That Dr. H. Moffett be asked to make official communication with World Vision and/or the Commission concerning Cathy's housing, considering the fact that there will be no available place and no money for a new unit when she returns. ~~Also recommend that if possible the World Vision unit be separate and that the Mission plan to build four units for single ladies rather than three.~~

5. That Dr. H. Moffett be notified (by Dr. Sibley) as to housing limitations and Hospital responsibility for further housing of guests/temporary workers invited by the Hospital.

Sibley Rental: Passed: that the Station approve in principle the Sibley's request for rental funds and key money in order that they might experiment in off-compound living in accordance with the Commissions philosophy of housing of personnel; until the Sibley furlough. Details to be worked out with Housing Comm.

HOSPITALITY COMMITTEE: Passed: to approve the principle of inviting Servicemen from the Seoul (and front-lines) area for occasional "visits en mass," the Hospitality Committee to make arrangements with Mr. Joseph Stanley.

PROPERTY COMMITTEE REPORT TO TAEGU STATION

Recommend the acceptance of the house plans for single women missionary housing (see blue-print) with the following considerations/detail changes:

A. Lower Front Elevation design, left entrance-type to be the outer design. In Brick.

B. Changes:

1. Entrance 2' longer (toward "street").
2. Reverse Study and Front Bedrooms.
3. Make each side 2' wider, thus Bedroom becomes 12 x 9 and Study 12 x 10
4. Closet-wall between Bedroom & Study increased in length to ca 7', with sliding doors.
 - ca $\frac{1}{2}$ of the closet facing each room.
 - Side of closet facing bedroom to be portion nearest door between these rooms.
5. Windows (on outer wall) of this bedroom and Study to be high narrow (lengthwise) type (air-conditioner size).
 - large window to study placed on inner court wall; same size retained for front of this room (facing "street").
6. Railing on roof over furnace room; stairs going down sides, thus forming porch on back.
7. Increase size of furnace room by one foot on either side for storing yun-tahn (coal blocks).
8. In attic, windows rather than ventilator holes.
9. End attic "window" change to large door (louvered) with pulley lift at each end (inside).
10. Divider wall in attic: partially louvered for cross ventilation.
11. Pantry door enlarged and entrance from laundryroom.
12. Stove: move to refrig. space (enlarged).
Refrig.: move to former door in pantry.
13. Door: (kitchen-liv-din.room) to former stove space.
14. Attic: flooring only--no room partitions/walls (except dividing units).
15. Longer Eaves.

~~ix.~~

C. Location: On "A" Compound, southern end in the section west of the Campbell house (across the road).
Subject to the approval of the AIC by their request.

Passed by the Station.

PROPERTY COMMITTEE.

A. Ladies' House Plans & Alterations. Passed: to submit to the Commission through the Mission Property Committee and the Commission Representative the following: (insert carbon copy of material sent forward).

B. Conditions on sale of the "Urquhart House." (#7)

1. Items from the House to be retained by the Station:

- a. Two toilets*
- b. Nine (9) Radiators.
- c. Laundry tubs and swing faucet.
- d. Sinks in bathrooms.
- e. Trees and bushes. IF the school plans to

retain and care for the trees we will leave them; However, if this is impossible then we would like the privilege of using them for landscaping the new building sites. Also, we should like to take several of the bushes. Further, if the sod (grass) is only going to be trampled by workmen with no thought of ultimate use as grass, we would like to move grass to new building sites.

TERMS: on the above items a. to d. (exclusive of the one toilet which must be returned to the hospital and cannot go with the house, see NB below) we should like permission to purchase these at the current wholesale price.

*NB. One of these toilets was "lent" ^{by the Hospital} to the House #7 with the understanding that it or a replacement be returned to the Hospital. This has not been done. Therefore, this must be taken out and returned to the hospital as soon as it is not being used by missionary personnel.

C. LAND BEHIND HOUSE #8.

It is requested that plot # 2-10 on maps filed with the Commission and Station be returned to the Station.

D. WATER TANK: The Water tank is the responsibility of the school, with the understanding that no water service is to be included in the sale of the house/tank**

**The school and hospital may negotiate ^{independently} for ~~in~~ the ultimate disposal of the Water Tank.

E. WATER PIPING TO HOUSE #8. Responsibility for connection of ~~xxxxx~~ House #8 to existing compound water system to be borne by Sin Myung, at minimum inconvenience to occupants of #8.

F. SALE PRICE: The price, as previously discussed and which price having been submitted to the AIC (approved) and Commission (approval pending) is \$15,400.00 being in won according to the rate established by the Korean Government at the time the final payment is made.

Road in front of house (outside wall) not included in sale. [W.R.]

6/11/62 (3)

JULY 23.

G. PROPERTY TURN-OVER to be made ca ~~September 15th~~, 1962, provided the full payment is made by the first day of this month (~~September~~ 1962).

JULY

(end terms) Passed by Station.

Suggested Location: "A" Compound, southern end, in the section west of the Campbell house, ~~and across the Compound road.~~
Passed (subject to approval of AIC and/or Commission).

REQUEST THE COMMISSION: for the full sale price of the Urquhart Ecuse (\$15,400.00) for use on this project, estimated price (with alterations and increase in size from Blueprints) of \$12,800, plus expenses in developing the site (landscaping, septic tank, connecting to existing water system, etc) and supplementary furnishings. Balance to be returned to the Commission. Passed.

CLOSED WITH PRAYER by Miss Kathleen Cowan at ca 11:20 p.m.

Respectfully submitted,
William Radcliffe

William Radcliffe,
Station Secretary.

June 14, 1962

Prayer from prayer meeting.

Minutes approved as corrected.

Records. Passed, to reactivate the Long Range Planning Committee in order to check some necessary changes in the Long Range Plan. With power to act in making the corrections and forwarding the changes to the New York Office. Chairman appointed Dr. Adams as chairman, with Dr. Sibley, Reverend Mr.s Urquhart, Grubb and Radcliffe to serve with him.

Social Education and Action Committee report was heard, but action on the motion was tabled in order to take care of the recommendations one at a time.

Transportation Committee. Passed. to make plans regarding truck transportation to the beach.

Kyung Suh Bible Institute. Passed to request of the HDSEP that it report to the Commission the urgency of meeting the acute need for a Kyung Suh Bible Institute building which has been in the third and second place on the five-year plan priority list for more than three years.

We also call attention to the fact that the request for a Kyung Suh Bible Institute building has been in the 5-year approved plan for more than five years.

Robt. Rice Annual Report was heard and accepted with commendation.

Closing Prayer by Mrs. Marion Wilson. at 10:05 p.m.

William Radcliffe, Secretary
June 25, 1962

Opening Prayer following reading of Micah^{6:1-8} was offered by Mrs. S.C. Adams.

Reports were ~~heard~~^{read} by: Mariella Provost, Lilian Ross, William & Dorothy Radcliffe, Dr. John Sibley, Kathleen Cowan, Jean & Robt Urquhart: accepted with mutual admiration for the year's advances.

Report of the Keisung Boys' Academy was likewise accepted. It was noted that this school's financial statement was audited & found acceptable.

Nominating Committee: Robt Urquhart, Louise Grubb and Jean Sibley^{who appointed}.

Dr. Sibley reported on the Long Range Planning of the Hospital.

Closed with prayer at 10:57 by Miss Althea Cherry.

Respectfully submitted,

William Radcliffe, Secretary.

Read by: *Eugenia R. Clark*
Marian G. Cowan

July 9, 1962

Meeting was opened with reading of Lam. 3:22-42 by Chairman & opened with prayer.

Minutes were approved with corrections.

Guest. Miss Dorothy Adams, sister of Dr. E. Adams was welcomed and given the privilege of the floor.

Correspondence.

Matters regarding the following were heard and noted. No action necessary. Transportation at TaeChun Beach, the 50th Anniversary of the General Assembly album, and The Christian Home and Family Life (Miss Clara Howard).

Old Business: Social Education and Action (cf. June 15, 1962 Minute).

Pasased. That in reply to Dr. Little's inquiry regarding channeling support for orphans through missionaries, we reply that the following organizations have been and are still supporting our Presbyterian orphans on a large scale. We still have confidence in them. They are doing good work and recommend that Presbyterians wishing to support orphans continue to send their support to them. If, in spite of this recommendation, some individuals insist on channeling their funds through Presbyterian Missionaries we will be willing to cooperate, if it is kept on a small scale.

Component Organizations:

- World Vision, Inc
- Christian Children's Fund
- Everett Swanson Evangelistic Association.

Presbyterian Missionaries willing to be channels:

- Robert Rice (furlough 1962-63)
- Mariella Provost
- Kay Clark.

* It should be noted that a so-called Presbyterian Orphanage means simply that the superintendent happens to be a Presbyterian. It does not mean necessarily that the children are from Presbyterian homes or that the Presbytery or the Presbyterian Mission is responsibly overseeing the institution.

Furniture Committee. Pased. That a committee be appointed to price and sell non-basic furniture items in Powers-USOM furniture purchase. (Mrs.s Provost, Radcliffe and Grubb appointed).

Station Report. Mrs. Adams was thanked heartily for the splendid job of making and presenting to us, for the Mission to hear, too, the Stations Annual Report.

Nominating Committee. The mimeographed nominations were accepted with changes as noted. It was also noted that astrik on Station Committees indicated chairmen, but on Study Committees, conveners.

Report of the Nominating Committee
Taegu Station
July 9, 1962

Station Officers

- Chairman: Dr. Adams
- Vice-chairman: Mr. Radcliffe
- Secretary: Mrs. Worth
- Treasurer: Mr. Urquhart
- Chaplain: Mrs. Adams
- Historian: Mrs. Radcliffe

Station Committees

Hospitality & Assignment.

- *Mrs. Radcliffe
- Mrs. Worth
- *Mrs. Sibley Moffett

Orientation:

- *Mrs. Adams
- Miss Clark (Kay)
- Mrs. Grubb
- Dr. Sibley

C.W.S.:

- *Dr. Sibley Moffett...
- w. Radcliffe...

Transportation:

- *Mr. Grubb
- Mr. Provost
- Miss Clark...

Publicity:

- Mrs. Moffett

Language: (table)

- *Miss Kay Clark *See Urquhart*
- Miss Ross
- Mrs. Sibley

Garden:

- all interested women

Property:

- *Mr. Worth
- Mr. Radcliffe
- Mr. Provost
- Mrs. Grubb
- (Mr. Van Cleve)

Bible Clubs:

- *Mr. Worth
- Mr. Grubb
- Mr. Provost

Literature:

- *Miss Clark (Kay)
- Mr. Urquhart

Furniture:

- *Mrs. Urquhart-Moffett
- Mrs. Grubb
- Mrs. Moffett Sibley

Auditing:

- *Mrs. Provost
- Miss Kathleen Clark

Korean Personnel:

- *Mr. Urquhart
- Mr. Grubb
- Mr. Provost

Study Committees

Christian Home and Family Life:

- *Mrs. Worth
- Mr. Worth
- Mrs. Grubb
- Mrs. Sibley

Special Equipment:

- *Miss Kay Clark
- Mr. Provost
- Mrs. Radcliffe
- (Mrs. McColl)

Educational:

- *Dr. Adams
- Mr. Provost
- Miss Clark (Kay)
- Mr. Grubb
- *Mr. Worth
- Mrs. Urquhart
- Mr. Radcliffe

Medical:

- *Dr. Moffett
- Dr. Sibley
- Mrs. Provost
- Mrs. Grubb
- Miss Kathleen Clark
- Mrs. Adams
- (Miss Strallen)
- (Mrs. VanCleve)
- (Dr. McColl)
- (Miss Befus)
- (Miss Poe) Joanne

Social Ed. and Action:

- *Mrs. Moffett
- Mr. Worth
- *Mr. Radcliffe
- Mrs. Provost
- Miss Kathleen Clark

Agriculture:

- *Mr. Provost
- Miss Ross
- Mr. Worth

Evangelistic:

- *Mr. Grubb
- Miss Ross
- Mr. Urquhart
- Mr. Radcliffe
- Dr. Adams

Women's Work:

- *Miss Ross
- Mrs. Radcliffe
- Mrs. Urquhart
- (Miss Strallen)
- (Mrs. Beckie VanCleve)

→ chairmen

Station Minutes ~~2x~~ 7/9/62

Transportation. Passed. That the Station take its time to seek a high quality mechanic who is also a good Christian rather than make any quick decisions at the present time regarding filling the vacancy left by the resignation of Mr. Ahn.

Estimates of trucking goods to the beach and/or expressing them via train entrusted with confidence and thanks to Dr. Sibley Mr. Urquhart and Mr. Radcliffe.

Adjourned until Thursday p.m., at 10:49 p.m.

Dorothy Adams offered the closing prayer.

Respectfully submitted,
William Radcliffe
 William Radcliffe, Secy.

July 12, 1962

An Adjourned Meeting of Taegu Station was held at the Sibley (Moffett) House following the weekly Prayer Meeting, led by Pamela Strallen. (Present were Mr. & Mrs. Provost, Mr. & Mrs. Grubb, Mr. & Mrs. Urquhart, Dr. and Mrs. Sibley, Mrs. Van Cleve and Miss Cherry. The retiring vice-chairman, Miss Cherry -- soon to depart on furlough -- presided.)

PERSONAL AND INSTITUTIONAL REPORTS. Mr. Provost read his annual personal report and presented in mimeographed form the report for Moon Wha Presbyterian High School in Kyungju. Mrs. Grubb read her personal report, and Mr. Urquhart read the Kimchon Bible Institute report in the absence of Mr. Rice. These reports were received with approval by the Station.

Mr. Grubb led in prayer, and the meeting was adjourned.

Respectfully submitted,

William A. Grubb
 William A. Grubb (Temp Secy)

July 25, 1962
Adams' Cabin
7:00 a.m.

Psalm read by the chairman and Miss Kay Clark led in prayer.

Rice Request for Kyung Suh Presbytery Residence. Passed. To approve the principle of an outstation residence for itinerating missionary, advocating renting and/or renovating rental property, or, if impossible, the building of a modest single dwelling for the convenience of itinerating missionary.

Guarding of Unoccupied Property. Passed. To pay 1740 won each per month to the 2 young men guarding the Worth House.

Sale of Urquhart House. Passed. Not to approve the change of contract regarding less than full amount to be paid for delivery, as requested by the High School. Furthermore, arrangements to be made through Dr. Sibley for the guarding of this house.

Transportation. Passed. To request permission of the Mission to sell the International Truck and permission to buy another vehicle for the station, details to be worked out by Station & Mission Transportation Committees.

Secretary. Passed. To request Mr. Radcliffe to continue as secretary of the Station through the September meeting.

Further Reports Heard: Keisung Academy report supplement heard and accepted. Keimyung College report accepted with commendation. Sin Myung Girls' Academy report heard and accepted.

Closed with prayer at 8:00 a.m.

Respectfully submitted,

William Radcliffe

Rev. William Radcliffe,
Taegu Station Secretary.

September 10, 1962

The meeting was opened with prayer by the outgoing chairman, Mr. Wm Grubb, after his reading of Joshua chapter 1. The secretary led in prayer.

After a few fitting remarks by the outgoing chairman, the new Chairman, Dr. Edward Adams was duly installed. The new chairman offered a few fitting remarks, including a few "ground rules" he hoped the Station would follow for courteous, efficient interaction by Station members.

FILLING VACANCIES

Vacancies due to the furloughs of Mr. Rice & Miss Cowan were considered. Mr. Rice's membership on C.R.F. and Hospital Boards, were referred to the Nominating Committee; Miss Cowan's membership on a number of orphanage Boards was referred to the Social Education & Action Committee. In both cases for the suggesting of temporary replacements to the Station. The matter of a secretary for the new business year was also referred to the Nominating Committee.

Passed. The ^tRaymond Provost replace Robert Rice on the Taegu Bible Institute Board for one year or until the expiration of Mr. Rice's term.

FURNITURE COMMITTEE

Passed, to replace Mrs. Jean Urquhart with Mrs. Della Maffett as member and chairman of the Furniture Committee.

PUBLICITY COMMITTEE

Passed, to add Mrs. Dorothy Radcliffe to the Station Publicity Committee.

MINUTES

Minutes of July 9, 12, and 25, 1962, were all approved as read.

CORRESPONDANCE NOTED

A letter of appreciation from USOM-Peabody for the Station's hospitality to the Powers' family was noted.

TREASURER'S REPORT

Station Phone at Grubb's (?)

The status of the phone installed in the Grubb home was discussed with no conclusion reached. Further discussion was tabled until further consultation by the Station Treasurer with the Mission Treasurer.

~~Monthly Maintenance of Grubb Phone.~~

~~Tabled: discussion as to whether or not the Station should pay the monthly bills on this phone.~~

House Sale Sums

Passed. to authorize the Treasurer to deposit the 2,000,000 won, ~~xxxxxx~~ received on the sale of the "Urquhart House", minus any outstanding charges thereagainst, in an interest bearing Savings Account in a Taegu Bank.

Water Maintenance Salary

Passed. That 5% of Chauffer Lee's salary be taken out of "Water Maintenance" funds (upkeep of Missionary Residences).

Street Lights

Passed. That a one month trial of the use of the Station street lights once more be undertaken in order to ascertain the feasibility of continued use of these lights.

(Referred to the Property Committee) with power to act.)

PROPERTY COMMITTEE

Urquhart House Wiring (#3).

1
1830
Passed to declare the wiring system in the house now occupied by the Urquharts as demanding immediate and drastic repair, since past stop-gap measures have not sufficed to correct problems inherent in the electrical system. It should be noted by the Mission Property Committee and the AIC that this house was until recently occupied by the USOM-Peabody family who initiated complaints about the electrical system and for whom we tried to repair the meter, lines, etc., but to no avail. If the two higher agencies than this one feel this factor warrents taking funds from the Rental Account the local committee and Station will be amenable to such action, *otherwise other emergency funds need be*

Rice 2. Passed. To authorized the conversion of the heating and hot water systems to yun-tan out of existing house repair funds. (House #1, Rice).

3.(house #1, rice). To seek competitive estimates on the interior painting and/or papering of the Rice House, hoping to complete work on the major ("public") rooms by the 15th of October, with consultation with the Rices and Moffetts. Referred bgek to the Property Committee for consultation.

4. B.I. Water Storage

Passed to offer to pipe water on a pro-rata basis to the Bible Institute provided they build a suitable container.

Passed to check the safety of water tank structure.

5. Winterization of Water Pump.

Passed to sell the miscellaneous wood remaining from the building of the water storage tank (warehouse) for won 11,000 and to use this money to enclose the machinery (pump) in a small, heatable room, and to provide a small entrance-door from the outside of the warehouse to the pump area for access by maintenance man.

6. Provost Hot Water heater

Passed to approve the Provost's conversion of their water heater to a yon-tan type at their own expense, with the understanding that the Station will at its earliest convenience attempt to get this item on a property priority list.

7. Worth House Chimney

Permission is granted the Worths to put up a permanent chimney for furnace smoke & fumes, at their own expense.

8. Drain Near Warehouse

Passed to declare the drainage system near and about the warehouse ~~be declared~~ an emergency, and that ~~an~~ adequate, permanent drainage system be installed immediately. The committee is willing to apply whatever monies are granted in 1963 for this project as requested be returned to the Commission's Emergency repairs fund.

9. House #4 (Radcliffe) Study/Guest Room Roofs

That these roofs be immediately converted into ham-suk

12. Passed. to Grant to the Property Committee authority to sell the Motor part of the old pump system.

13. Passed. to grant permission to sell miscellaneous scrap about the Compound.

14. Passed. to investigate the disposition of the old pump house near the Bible Institute. Referred to the Property Committee with power.

TRANSPORTATION COMMITTEE

Moved and Passed to refer back for further study the question of using commercial buses for school transportation, and to rotate the transportation of the two extra children asking them to use public transportation.

Moved and Passed to approve the sale of the Gray Station Wagon (refer to the Committee with power) with the approval of the Mission ~~Property~~ ^{TRANS.} Committee and the AIC.

Moved and Passed to refer back the question of hiring a chauffer-mechanic, but to authorize the hiring of a temporary part-time driver for the interim.

MISCELLANEOUS

Passed, that the pedestrian gate behind house #3 leading to the Bible Institute be repaired, costs to be taken from a/c 1-104, the gate is then to be put into restricted use by the B.I.(missionary) & Seminary (Night) faculty and Board members only and such helpers as they assume responsibility for, a combination lock to be used.

Passed, to authorized the Worths to work out a loan of school books stored in their attic with some station not near public schooling.

Passed, to refer to the joint committees on Evangelism and Rural Life (Agriculture) the study of questions brought up by the last Mission meeting.

Adjourned with prayer by Mr. George Worth at 10:15 pm.

Respectfully submitted,

William Radcliffe
Rev. William Radcliffe,
Station Secretary.

226
October 8, 1962

Station Meeting was opened with the reading of I Peter 1:1-12 and prayer by Acting Chairman William Radcliffe.

MINUTES were read and approved with corrections.

NEWCOMERS were welcomed.

ORIENTATION COMMITTEE. A brief report was given. On October 20, there will be an orientation party for new missionaries at the Adams' home with a picnic supper.

STATION COMMITTEES:

Property Committee. Number six should read, "A motion was made and passed that \$500.00 be requested from emergency repair funds as an initial cost for the repair of the water tower."

Number eight should read, "A committee of three consisting of Kay Clark, Dr. Howard Moffett and George Worth, was appointed to decide when to build a ladies duplex."

TAEGU STATION PROPERTY COMMITTEE

October 6, 1962
9 p.m.

Opened by prayer by Louise Grubb at the Radcliffe house.

1. Passed to tear down the house formerly occupied by the Rice outside man and notify the Commission. It's extreme dilapidation plus a general policy to hire workers already resident in Taegu or to request them to find their own suitable housing given as reasons for this action.
2. It was passed to recommend to the Station that in light of the above action we express our gratitude to the Adams family for their offer of a ^{two} servant's house at the college but decline their offer.
3. Passed to have ^{a cement asphalt} John Lee provide ~~an~~ estimates on the cost of making a clay tennis court, following the specifications kindly suggested by the Army Engineers.
4. Passed to authorize the Kim Nam Suk Construction Company to provide the detailed specifications for the Single Ladies' Duplex at 3% fee.
5. Passed. to seek at least two bids more on building the ^{water} tower.
6. Passed, to go on record seeking from the Ad Interim Committee at least \$500.00 Emergency Grant for the water tower problem, noting that this will doubtless not be sufficient and that a more detailed request/estimate will be forthcoming upon completion of the job. (This is understood by the AIC).
7. Passed to grant permission to the Provosts to put up a street light (florescent) directly opposite their front door--at their own expense.

Meeting adjourned about ~~10~~ 10:30 p.m.

Respectfully submitted,

William Radcliffe
William Radcliffe,
Secretary.

Nominating Committee.

TEMPORARY SECRETARY. Joanne Poe was elected.

HOSPITAL BOARD. George Worth was elected to a four-year term.

CHRISTIAN REVIVAL FELLOWSHIP. Bob Urquhart was elected as a substitute board member.

Transportation Committee. A motion was made to hire a second full-time chauffer to assist Mr. Lee so there will be two full-time men for driving and repairing vehicles. This motion was amended to read that the committee will hire someone full-time on a temporary basis. This motion was passed.

A motion was made and passed to order a seven-passenger Diesel Jeep to replace the gray station wagon.

TREASURER'S REPORT. A motion was made and passed that the treasurer pay Won 7,160 for the replacement of incandescent bulbs with flourescent lights for the street lights of the compound from A/C 1-104.

A motion was made and passed that the treasurer find a substitute for the Mission Finance Committee on October 11, meeting in Seoul.

AD INTIRIM COMMITTEE. A motion was made and passed to request an interpretation of the ruling concerning the annual meeting expenses for those who stay on at the beach after the annual meeting, and to request an interpretation of the vacation allowance ruling concerning those who wish to take vacations at two different times. Also recommend that the annual meeting be called one week to ten days before July 22, 1963.

The meeting was adjourned with prayer at 10:30 p.m.

Respectfully submitted,



Joanne Poe
Temporary Station Secretary

APPROVED, NOV. 12, 1962

November 12, 1962

The regular monthly station meeting was held at 7:30 p.m. at the Radcliffe home. The meeting was opened with the reading of Psalms 121, and prayer by the chairman, Dr. Adams.

MINUTES - were read and approved as read.

NIWCOMERS - were welcomed.

CORRESPONDENCE - Dr. Adams announced that two letters concerning two missionary applicants had been received and were to be read by all station members.

A letter has been received from the station employees requesting a 50% raise in salary. This will be acknowledged by the Personnel Committee.

TRIASUPIP'S REPORT - A motion was made and passed that the station chairman write a letter to Seoul concerning the duty on relief packages.

A motion was made that "financial matters" from Seoul be sent in individual, sealed envelopes through APO mail. This was amended to read "all correspondence" be sent in individual, sealed envelopes through APO mail. The amendment was passed.

A motion was made that the salaries of household employees be raised from the present 3,000 Won per month to 3,300 Won beginning November 1, 1962, with the remaining 1962 Kimchi bonus and the month of separation pay to be paid at that rate also. This was amended to refer it to the Personnel Committee. The amendment was passed.

It was moved and passed to request Seoul Station's Transportation Committee to elucidate the type of vehicle (or give the vehicle license number) and the time interval covered when charging members of other stations transportation charges on their personal accounts.

AD INTERIM COMMITTEE - A report was made.

CHURCH ITEMS - A motion was made and passed that a request be made to the Ad Interim Committee that one week vacation be allowed Kay Clark the last week of December.

A motion was made to have a station meeting on the first Monday after the minutes of the Department of Cooperative Work and Ad Interim Committees have arrived. An amendment was made so the motion read "Thursday following prayer meeting instead of Monday." (In addition to regular station meeting). The amended motion was passed.

A motion was made and passed that the Evangelistic Committee meet to study the church problems.

A motion was made and passed to send a letter to the Commission office in New York thanking them for the salary increase.

The meeting was adjourned with prayer at 10:10 p.m.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

Approved Dec. 10, 1962.

December 10, 1962

The regular monthly station meeting was held at 7:30 p.m. in the home of William Radcliffe. The meeting was opened with the reading of Psalms 130 by Dr. Adams, and prayer by Ray Provost.

MINUTES - were read and accepted.

CORRESPONDENCE - Two letters were read in regard to duty on relief packages.

STATION COMMITTEES - Medical Committee: A motion was made and passed to request authorization of the United Presbyterian Church Korea Mission to bring one International Harvester Scout Jeep into Korea for the Taegu Presbyterian Hospital, at no expense to either the Korea Mission or the Commission.

OTHER BUSINESS - A request to the Ad Interim Committee was made and passed that William and Dorothy Radcliffe have permission to be absent from Korea for up to two weeks in Japan some time between March and May, 1963, as part of their 1963 vacation.

A request was also moved and passed that an insurance claim be submitted as follows, being goods stolen between 3:00 and 4:15 a.m., December 8 (Friday night, Saturday a.m.) from the Radcliffe home, Taegu. The theft was investigated by the Taegu Police Department:

Flash pack	\$ 30.00
Wide angle lens	20.00
Telephoto lens	50.00
Man's watch	15.00
Woman's watch	20.00
Argus camera	40.00
8-transistor radio	40.00
1 pr. wool pants	10.00
1 wool shirt	5.00
Cash ca	6.00
	<u>\$236.00</u>

A motion was made and passed that Taegu Station request the Ad Interim Committee to procure a way for more security for Taegu Station homes.

A motion was made and passed that the Ad Interim Committee be requested, at the urgent request of the medical officer, to allow approximately \$1400.00 for a modest, adequate house in the Kyung Suh Presbytery for the assigned missionary.

A motion was made and passed that the Field Treasurer be requested to pay John Sibley up to \$110.00 a month rent, retroactive to July 11, 1962, for off-mission-compound housing.

A motion was made and passed that the Grubbs be urged to take their furlough in 1963, and that their housing be referred to the Housing Committee.

A motion was made and passed to increase the Army telephone rates from \$6.00 to \$8.00 per month after January 1, 1963.

A motion was made and passed that all Study Committees meet and have reports for the February station meeting.

A motion was made and passed that the Station Chairman write Dr. Henry Little of the New York Commission to get the Commission's reaction concerning the request of Daniel Kim to become an associate member of Taegu Station.

ACTIONS FOR TAEGU PROPERTY COMMITTEE

(Taken from Taegu Station Minutes, October 10, 1966 and October 20, 1966)

6. LONG RANGE PROPERTY PLANS: It was voted to instruct the Property Committee to make a review of the long range Property plans for Taegu station and to report at the November station meeting. A written report should be prepared in advance and circulated among station members prior to the meeting.

5. PROPERTY - Dr. Pai's water supply: It was voted to commit the matter of the water supply for Dr. Pai's house to the Property Committee with power.

6. PROPERTY - WATER SERVICE TO THE BIBLE INSTITUTE: It was voted to commit the question of payment of water service to the Bible Institute to the Property Committee with power.

Oct. 6, '62:

... See down & house occupied by Kici's outside man & notify - Comm. Its extreme dilapidation plus a general policy to hire workers already resident in Taegu or to request them to find their own suitable housing gives as reasons for this action. (Declined offer of a 2nd servant's house at college on this account.)

ACTIONS FOR TAEGU PROPERTY COMMITTEE

(Taken from Taegu Station Minutes, October 10, 1966 and October 20, 1966)

6. LONG RANGE PROPERTY PLANS: It was voted to instruct the Property Committee to make a review of the long range Property plans for Taegu station and to report at the November station meeting. A written report should be prepared in advance and circulated among station members prior to the meeting.

- - - - -

5. PROPERTY - Dr. Pai's water supply: It was voted to commit the matter of the water supply for Dr. Pai's house to the Property Committee with power.

6. PROPERTY - WATER SERVICE TO THE BIBLE INSTITUTE: It was voted to commit the question of payment of water service to the Bible Institute to the Property Committee with power.

6-28-65

Moved & passed to station take
cognizance & transfer & equity from
Mr. Rice to H Moffett & Korean
house in south & House 50-15-12

Isuzu Truck

Jan. 11, '65 - Isuzu asked for \$2,750
from Accl. #255 to buy it.

Apr 11, '65 - Andong offers \$2,000.

Sept 13 '65 - Isuzu to Station if ~~Accl.~~
available - Hosp.

June 1, 1966

\$15,000 to go.....with 30 days left!

The attached sheet was written months ago and we have used it most sparingly because we had hoped to reach our goal without a special appeal.

BUT!....the June 30 deadline is fast approaching and we have little alternative but to give up (unthinkable!), or acquaint you with the situation, and see if you would like to help us reach this important goal.

If each one who receives this notice gives, or pledges, \$25.00, we will make it. Obviously we cannot expect a 100% response, so earnestly hope that some of you will be able and willing to give more.

Every gift will be acknowledged, so you will be able to share fully with us in the results, and in knowing that you have played a key part in making this victory possible.

REMEMBER.....ONLY GIFTS RECEIVED BEFORE JUNE 30TH WILL COUNT DOUBLE!!

Gratefully yours,

Howard and Delle Moffett

Howard and Delle Moffett

Furniture

Checks for 2 Maffetts - \$50.⁰⁰ ea.

Jan. 13, '66 - station minutes

First asked in '63, to
Mission Furn. Comm.

Plumber Recommended by

Sam Jeon -

김기흥 - 대동 Plumbing Co.

June 1, 1966

\$15,000 to go.....with 30 days left!

The attached sheet was written months ago and we have used it most sparingly because we had hoped to reach our goal without a special appeal.

BUT!....the June 30 deadline is fast approaching and we have little alternative but to give up (unthinkable!), or acquaint you with the situation, and see if you would like to help us reach this important goal.

If each one who receives this notice gives, or pledges, \$25.00, we will make it. Obviously we cannot expect a 100% response, so earnestly hope that some of you will be able and willing to give more.

Every gift will be acknowledged, so you will be able to share fully with us in the results, and in knowing that you have played a key part in making this victory possible.

REMEMBER.....ONLY GIFTS RECEIVED BEFORE JUNE 30TH WILL COUNT DOUBLE!!

Gratefully yours,

Howard and Delle Moffett

Howard and Delle Moffett

Housing

July 29, '63 - House rent be waived for
Mrs. Karen Thomas, Army Wlep. Nurse
in exchange for service.

Febr. 10, '64 Voted to ask for
sep. maint. for Clark, Ross, + Cherry.
Sept. 14 - for Marie Melrose

Culvers got Raddiffe house rent-free
for 25 hrs. a week.

June 1, 1966

\$15,000 to go.....with 30 days left!

The attached sheet was written months ago and we have used it most sparingly because we had hoped to reach our goal without a special appeal.

BUT!....the June 30 deadline is fast approaching and we have little alternative but to give up (unthinkable!), or acquaint you with the situation, and see if you would like to help us reach this important goal.

If each one who receives this notice gives, or pledges, \$25.00, we will make it. Obviously we cannot expect a 100% response, so earnestly hope that some of you will be able and willing to give more.

Every gift will be acknowledged, so you will be able to share fully with us in the results, and in knowing that you have played a key part in making this victory possible.

REMEMBER.....ONLY GIFTS RECEIVED BEFORE JUNE 30TH WILL COUNT DOUBLE!!

Gratefully yours,

Howard and Delle Moffett

Howard and Delle Moffett

Housing

July 29, '63 - House rent be waived for
Mrs. Karen Thomas, Army Dep. Nurse
in exchange for service.

Febr. 10, '64 Voted to ask for
sep. maint. for Clark, Ross, + Cherry.
Sept. 14 - for Marie Melrose

Culvers got Radcliffe house rent-free
for 25 hrs. a week.

June 1, 1966

\$15,000 to go.....with 30 days left!

The attached sheet was written months ago and we have used it most sparingly because we had hoped to reach our goal without a special appeal.

BUT!....the June 30 deadline is fast approaching and we have little alternative but to give up (unthinkable!), or acquaint you with the situation, and see if you would like to help us reach this important goal.

If each one who receives this notice gives, or pledges, \$25.00, we will make it. Obviously we cannot expect a 100% response, so earnestly hope that some of you will be able and willing to give more.

Every gift will be acknowledged, so you will be able to share fully with us in the results, and in knowing that you have played a key part in making this victory possible.

REMEMBER.....ONLY GIFTS RECEIVED BEFORE JUNE 30TH WILL COUNT DOUBLE!!

Gratefully yours,

Howard and Delle Moffett

Howard and Delle Moffett

Property Committee - Oct. 6, '62

Passed to tear down the house formerly occupied by the Rice outside man & notify the Commission. It's extreme dilapidation plus a general policy to hire workers already resident in Taegu or to request them to find their own suitable housing given as reasons for this action.

(Turned down offer of 2nd servants' house at the College by the Adams because of policy outlined above.)

Dec. 28, '63

Voted to request Mission to appropriate \$2,000 for conversion of furnaces in Taegu houses 1, 2, 4, & 5, '64 - hot water & kitchen cabinets down, but didn't get \$200.00 of it)

Apr. 5, '63 - hot water heater & room 200.⁰⁰
Rue other

Jan. 14, '64 - \$150 for hot water conversion

December 10, 1962

The regular monthly station meeting was held at 7:30 p.m. in the home of William Radcliffe. The meeting was opened with the reading of Psalms 130 by Dr. Adams, and prayer by Ray Provost.

MINUTES - were read and accepted.

CORRESPONDENCE - Two letters were read in regard to duty on relief packages.

STATION COMMITTEES - Medical Committee: A motion was made and passed to request authorization of the United Presbyterian Church Korea Mission to bring one International Harvester Scout Jeep into Korea for the Taegu Presbyterian Hospital, at no expense to either the Korea Mission or the Commission.

OTHER BUSINESS - A request to the Ad Interim Committee was made and passed that William and Dorothy Radcliffe have permission to be absent from Korea for up to two weeks in Japan some time between March and May, 1963, as part of their 1963 vacation.

A request was also moved and passed that an insurance claim be submitted as follows, being goods stolen between 3:00 and 4:15 a.m., December 8 (Friday night, Saturday a.m.) from the Radcliffe home, Taegu. The theft was investigated by the Taegu Police Department:

Flash pack	\$ 30.00
Wide angle lens	20.00
Telephoto lens	50.00
Man's watch	15.00
Woman's watch	20.00
Argus camera	40.00
8-transistor radio	40.00
1 pr. wool pants	10.00
1 wool shirt	5.00
Cash ca	6.00
	<u>\$236.00</u>

A motion was made and passed that Taegu Station request the Ad Interim Committee to procure a way for more security for Taegu Station homes.

A motion was made and passed that the Ad Interim Committee be requested, at the urgent request of the medical officer, to allow approximately \$1400.00 for a modest, adequate house in the Kyung Suh Presbytery for the assigned missionary.

A motion was made and passed that the Field Treasurer be requested to pay John Sibley up to \$110.00 a month rent, retroactive to July 11, 1962, for off-mission-compound housing.

A motion was made and passed that the Grubbs be urged to take their furlough in 1963, and that their housing be referred to the Housing Committee.

A motion was made and passed to increase the Army telephone rates from \$6.00 to \$8.00 per month after January 1, 1963.

A motion was made and passed that all Study Committees meet and have reports for the February station meeting.

A motion was made and passed that the Station Chairman write Dr. Henry Little of the New York Commission to get the Commission's reaction concerning the request of Daniel Kim to become an associate member of Taegu Station.

A motion was made and passed that in the Station Action 62-9, "Taegu Housing and Construction," the expression "the road in front not to be included" be interpreted to mean that the new line will begin at the intersection of four lots: Nam San Dong 1-1, 1-10, 1-11, and 1-23; and follow in a straight line until it meets the boundary line between lots Nam San Dong 1-9 and 1-10 ^{through} the north gate post of the road between these two lots. The approval of this action will automatically authorize the Station property custodian to file papers with the Mission Juridical Person and the city title office for a ~~survey~~ *division* of LOT 1-10.

The meeting was adjourned with prayer by Mrs. Howard Moffett at 10:10 P.M.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

Approved Jan 14, 1963.

EVANGELISM COMMITTEE 2/1 and 2/5/63
Ross and Adams' homes.

A. Heard reports and suggestions by Mr. Urquhart and Mr. Radcliffe.

B. Motions passed:

1. Ask the Station to recommend to the HDSUP that they invite Robert Urquhart to report on his Philippine Island Trip, ~~1/14/63~~
2. Ask the station to recommend for consideration by the HDSUP the establishment of a fund for sending important publications without cost to church workers.
3. Recommend to the Station that a study be attempted in conjunction with local Presbyteries and/or HDSUP on some form of Larger Parish/Yoked Field program within the Korean Church, and that Mr. Radcliffe and Dr. Andrew Kim of Keimyung Christian College be encouraged in the work they have already begun along these lines.

Respectfully submitted,

W. Radcliffe

Scribe pro-tem. J.R.

PROPERTY COMMITTEE Report and Recommendations
met 1/11/63 at Radcliffe House.
Geo. North, chairman,
Raymond Provost, led in prayer
William Radcliffe, secretary
Louise Grubb.

1962 PROPERTY ALLOCATIONS
Of the unspent balances, most will be consumed in the immediate future. Items #6 and 13 will be held over for future expenditure.

1963 REQUESTED ALLOCATIONS: SUGGESTED CHANGES

- move* 1. Item #3 changed to read \$150.00 to repair floors in (Rice) house.
- 2. Insert and item: Repair of furnace in Keimyung College Residence (for missionary) \$150.00 (*becomes item 4*)
- Increase item #8 by \$65.00 to \$100.00? (*formerly #7*)
- Postpone item #10 until the Grubbs return from furlough and take charge of remodeling/redecorating this house (#4).
formerly item 10

RICE OUT-STATION RESIDENCE

move Suggest the following allocation be suggested to the Commission for a residence for the missionary assigned to the Kyung-Su Presbytery (it being understood that the missionary's family still would reside for a majority of the time in Taegu housing).

Land and Wall	\$3,000.00
House	1,500.00
Garage	500.00
Water Supply	500.00
Total	<u>\$5,500.00</u>

tower
WATER TANK EMERGENCY REQUEST

move That the Commission be requested to supply \$1,277.52 to rebuild the water tank which was in a dangerous condition. *reimburse The Korean Mission as an emergency*

tower
LADIES' RESIDENCE: SUGGESTED ALTERATIONS ON PLANS

move that First floor *be* slab cement with embedded water pipes for radiant heat ~~is being suggested.~~

Respectfully submitted
William Radcliffe
William Radcliffe, Sec'y, Pro-tem.

See page 37

1962 Mission

Meeting Minutes

January 14, 1963

The regular station meeting which was held in the Moffett home, was called to order by the chairman, Dr. Adams, who read Psalms 150. Prayer was led by Dr. Howard Moffett.

MINUTES - were read and approved as corrected.

GUESTS - were welcomed.

OLD BUSINESS - It was moved and passed that a new survey be made of the division line between lots 1-9 and 1-10 and that further finalization of the division line be delayed until the survey has been reported to the Station.

COMMITTEE REPORTS:

Treasurer's Report - It was moved and passed that the treasurer write to Dr. Henry Little telling him of the water pump change from a gasoline to an electric-powered motor, and of the money saved by this change.

A treasurer's report was given.

It was moved and passed that a committee of two be appointed to draw up a station estimate of personal expense funds related to action IA 62-65. Mrs. Raymond Provost and Mr. George Worth were appointed.

Transportation Committee:

- 1) A motion was made and passed to request permission of the Ad Interim Committee to sell the #5-15 Land Rover at a price approved by the Mission Treasurer.
- 2) It was moved and passed that permission be requested of the Ad Interim Committee to sell the #5-24 Dodge Power Wagon for no less than 200,000 Won.
- 3) It was moved and passed that the request to the Ad Interim Committee asking for authorization to pay the insurance costs on the Provost Ford truck from A/C 255 as long as this truck is used as a station vehicle replacing the Dodge Power Wagon be referred back to the Transportation Committee.
- 4) It was moved and passed that a request be made to the Ad Interim Committee for the Mission Treasurer to place an order for two Datsun Bluebird automobiles for Taegu Station.
- 5) A motion was made and passed that a final notice be served to the users of the red station wagon and the Sin Myung Academy Jeep that these vehicles must be re-registered before January 23, before the Ad Interim Committee meets on January 25, or else we shall have the licenses cancelled; and to consult with the Mission Treasurer as to the financial arrangements in case these vehicles are returned to station jurisdiction.

Property Committee:

- 1) It was moved and passed to change No. 3 of the Mission Property Committee Report--Taegu section--to read \$150 for furnace repair.
- 2) It was moved and passed to change item No. 4 to read \$150 for repair of Keimyung College residence, furnace repair.
- 3) It was moved and passed that item No. 7 be increased from \$35 to \$100.
- 4) It was moved and passed that item No. 10 be postponed until the Grubbs return from furlough.
- 5) It was moved and passed that the following allocation be suggested to the Commission for a residence for the missionary assigned to the Kyung Suh Presbytery (it being understood that the missionary's family still would reside for a majority of the time in Taegu housing.)

Land and Wall	\$ 3,000
House	1,500
Garage	500
Water supply	500
Total	<u>\$ 5,500</u>

(2)

- 6) It was moved and passed that the Commission be requested to reimburse Taegu Station by ~~\$1,277.52~~^{\$1,277.57} as an emergency for rebuilding the water tower which was in a dangerous condition.
- 7) It was moved and passed that the first floor of the ladies' new residence be a cement slab with embedded water pipes for radiant heat.
- 8) It was moved and passed to request the Ad Interim Committee for permission for \$1500 to remodel a Korean house on the compound or rented property off the compound, for Miss Althea Cherry.

Personnel Committee:

- 1) It was moved and passed that the wages for station employees (i.e. gatemen, drivers, and station secretary) be increased 500 Won per month, beginning January 1, 1963.
- 2) It was moved and passed to recommend to householders to increase the wages of household servants 500 Won per month, beginning January 1, 1963.
- 3) ~~It was moved and passed that Mr. Suh should be moved to another house on the compound and that his specific duties be outlined for mission members.~~
- 4) It was moved and passed that permission be granted to Mrs. Sibley for a short stay in Hong Kong in March, 1963, at no expense to the mission, and that the time spent be subtracted from her vacation.

Housing Committee:

- 1) It was moved and passed that House No. 4 be made available to Dr. and Mrs. McColl from the summer of 1963, before the Rices come back, until the summer of 1964, when the Grubbs return, and that House No. 4 be the house to which the Grubbs will return after their furlough.
- 2) It was moved and passed that House No. 6 (Alpha House) be made available for Dr. and Mrs. John Dawson and family, for one year at least, and two years if Sin Myung does not need it in this length of time, subject to the convenience of the occupants.
- 3) It was moved and passed that House No. 8 be available for apartments for single girls who desire such housing.

OTHER BUSINESS - Mr. George Worth and Dr. Howard Moffett were elected to the Department of Cooperative Work.

The meeting was adjourned with prayer by Mrs. Raymond Provost at 10:20 p.m.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

*Approved as corrected
Feb. 11, 1963.*

2
February 11, 1963

The regular monthly station meeting was held in the Radcliffe home and was opened with the reading of Acts 1:6-11 by the chairman, Dr. Adams. Prayer was led by Bob Urquhart.

MINUTES were read and approved as corrected.

TREASURER'S REPORT - A report was given.

COMMITTEE REPORTS

Transportation Committee: It was moved and passed to assign the white Datsun Bluebird car for the use of the Provosts.

Social Education and Action Committee: It was moved and passed that World Vision be asked to send a representative to meet with Taegu Station at some time convenient to both parties to explore together the problems of orphanage management in the Taegu area with special reference to such matters as the control of malpractice in "Presbyterian related" orphanages supported by World Vision, increasing emphasis on child care and welfare, the responsibilities of station members on these specially related boards, and the work assignment of the World Vision nurse.

It was moved and passed to re-elect Miss Althea Cherry to the board of Eden Orphanage.

Publicity: It was moved and passed to assign individual missionaries to prepare monthly items of interest from their work to be submitted to the Inter-Mission Correspondent. Before submission, items will be shared with the Station at a monthly meeting or prayer meeting, as the Station sees fit.

Evangelism:¹⁾ Consented by the Station to recommend to the Department of Cooperative Work that they invite Mr. Robert Urquhart to report on his Philippine Island trip.

2) It was moved and passed to ask the Station to recommend for consideration by the Department of Cooperative Work the establishment of a fund for sending important publications without cost to church workers.

3) It was moved and passed to recommend to the Station that a study be attempted in conjunction with local presbyteries and/or the Department of Cooperative Work on some form of Larger Parish or Yoked Field program within the Korean Church, and that Mr. Radcliffe and Dr. Andrew Kim of Keimyung Christian College be encouraged in the work they have already begun along these lines.

OTHER BUSINESS

Orientation: Moved and passed that our senior members, Dr. and Mrs. Adams, be asked to share with the Station and/or the larger local foreign community in a series of three or four evenings their perspective and insights regarding the changes in the Korean Church and the role of the missionary community since the time of their arrival in Korea in 1921.

Juridical Person: Moved and passed that Mr. George Worth be recommended to the Juridical Person as our representative on that body.

In view of the discussion at annual meeting regarding Bob Rice's work, and in view of reports received here that further American personnel are coming to the field, it was moved and passed to ask the Commission Representative to take up with the Commission and Mr. Rice the question of proper consultation and procedure.

The meeting was adjourned at 10:20 p.m. with prayer by Kathy Clark.

Respectfully submitted,

Joanne Poe
Joanne Poe

Temporary Station Secretary

APPROVED MAR. 11, 1963

February 28, 1963

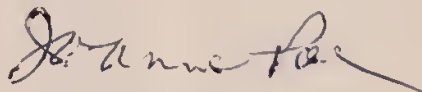
A called Station Meeting was held for the purpose of:

- 1) Ladies' Housing Location -- It was moved and passed to accept "Site B" for the location of the new ladies' house.
- 2) Transportation -- It was moved and passed that the Red Station Wagon be returned and that Dr. Synn be given the dollar value of the sale price, subject to the approval of the Mission Treasurer.

The meeting was adjourned with prayer by Dr. Adams at 10:00 o'clock.

Respectfully submitted,

APPROVED MAR. 11, 1963



Joanne Poe
Temporary Station Secretary

March 11, 1963

The regular station meeting was held in the Moffett home at 7:30 p.m. Psalms 10 was recited in unison and prayer was led by William Radcliffe.

MINUTES were read and approved.

GUESTS - Sam Moffett and Lieutenant George Bryson were welcomed.

CORRESPONDENCE was read.

COMMITTEE REPORTS - No reports were given.

OTHER BUSINESS:

1. It was moved and passed that Miss Elsie Anderson be made an affiliate member of the Korea Mission, and that appropriate action be taken by Taegu Station to initiate this.
2. It was moved and passed that the excellent and greatly appreciated services of Miss Pamela Strallen, R.N., be continued as an affiliated member of the Korea Mission, and that the Cooperative Work Committee of the Mission and Korean Church be requested to continue her present salary of \$125.00 per month from Relief Funds for another year, commencing April 1, 1963.
3. It was moved and passed that appropriate action be taken to request the Commission to appoint Dr. and Mrs. John H. Dawson and family as short-term workers at Taegu hospital to fill an acute emergency situation over the next three years during the absence of Dr. Chul Lee and Dr. John Sibley, the first of whom will be away for the entire period, ~~and the latter who may well be gone for most of this three-year period.~~
4. It was moved and passed that a committee of four, Mr. Robert Urquhart, Mr. William Grubb, Dr. Edward Adams, and Miss Lilian Ross, write a letter to Mr. David Ludlam and Alfred C. Horn to make a clear understanding of the circumstances of their relationship to Mr. Bob Rice, the Presbyterian Mission, and the Christian Revival Fellowship.

(Concluded on page 248)

April 5, 1963

The regular station meeting was held in the Radcliffe home, with Mr. William Radcliffe presiding. The meeting was opened with the reading of Psalms 67 and prayer.

MINUTES were read and approved as corrected.

TREASURER'S REPORT was given

COMMITTEE REPORTS:

Property Committee:

1) It was moved and passed to request the Commission to take action regarding the personal property of the Woodberry family stored for several years in the Taegu warehouse, and that the Commission Representative explain the situation in a covering letter.

2) It was moved and passed to reconsider the design of the ladies' proposed house with the thought that a storeroom be built on the first floor level rather than having an attic, making it a simple one-level dwelling.

3) It was moved and passed that permission be given the Moffetts to convert the downstairs closet off the dining room, and SE porch into a bedroom and half bath, without expense to the station or the Commission.

4) It was moved and passed that the use of scrap iron sale profits be used to apply on the balance due on the conversion of the heating system in the Radcliffe house.

5) It was moved and passed that, with the approval of the Ad Interim Committee, the Keisung residence balance of \$1,076.56 (Fund B-131) be made available to the Furniture Committee.

6) It was moved and passed that the "William Radcliffe Residence" sum of \$3,000 (B-1419) be made available for ^{the remodeling of an existing} an additional missionary residence at Keimyung Christian College with the understanding that the Department of Cooperative Work make a second missionary available for college assignment; and that arrangements similar to those previously agreed upon regarding Mr. Radcliffe's use of said funds and housing be entered into with the college in writing by the Station chairman.

7) It was moved and passed to reconsider previous action No. 5, and then moved and passed that the money be put in the Furniture Committee account in the event the furniture money for the ladies' duplex is permanently transferred; ^{to the Property Com.} or in the event the furniture money for the ladies' duplex is returned, ^{to Furniture Com.} then we request that this balance go into the fund for the ladies' duplex.

8) It was moved and passed that the Property Committee (as a matter of courtesy) take up with Keisung the relationship of the house currently occupied by the Worths, and work out with them an agreement approved by the Keisung Board similar to the present agreement with Keimyung concerning the house occupied by Dr. and Mrs. Adams.

9) It was moved and passed that the Ad Interim Committee be requested permission for the following 1:104 Class 1964 Requests for the Missionary Maintenance Budget regarding missionary residences, in priority order:

- 1. House #4 (Radcliffe) heating plant conversion and renovation \$300.00
- 2. House #5 (Provost) furnace room and hot water system 300.00
- 2a. Sibley hot water 250.00
- 3. House #6 (Alpha) furnace replacement 250.00
- 4. House #8 (Grubb) general paint and rehabilitation 500.00
- 5. House #4 (Radcliffe) general paint and rehabilitation 500.00
- 6. House #2 (Moffett) hot water heater and room 200.00
- 7. House #6 (Alpha) miscellaneous repair 100.00

Property Com.

8. Keisung residence, move hot water tank to basement	\$ 50.00
9. Kyungju residence, paint roof and outside woodwork	100.00
10. Kyungju residence, replace plaster with plywood under eaves	100.00
11. House #3 (Urquhart) Attic storage flooring, etc.	50.00
12. House #3, Bars on remaining downstairs windows	200.00
13. House #2 (Moffett) Move kitchen window and add cabinets	160.00
Total (ca)	\$3,060.00

OTHER BUSINESS:

1) It was moved and passed to request permission of the Ad Interim Committee for the approval of one semester's study in the Department of Religion of either the University of Southern California or Long Beach State College for Rev. William Grubb; and of a shorter period of specialized study and observation in the fields of Physical and Occupational Therapy for Mrs. Grubb, during their forthcoming furlough.

2) It was moved and passed to welcome Andrew Van Cleve officially into the fellowship of the Taegu Station.

The meeting was adjourned with prayer by Miss Kay Clark at 11:00 p.m.

Respectfully submitted,

Approved May 13, 1963

Joanne Poe

Joanne Poe
Temporary Station Secretary

Called Station Meeting
April 25, 1963

A called meeting was held at the Moffett home following prayer meeting on Thursday, April 25, 1963. The meeting was opened with prayer by the chairman, Dr. Adams.

COMMITTEE REPORTS:

Personnel Committee - It was moved and passed to request the Ad Interim Committee for permission to pay Elder Suh, because of his resignation, one half of his present monthly salary from Station Expenses, A/C for the seven years previous to the establishment of the Separation Reserve Fund.

Ad Interim Committee - A vote of the Taegu Station was taken in favor of having the Annual Mission Meeting last one week instead of ten days, and that it be held in Seoul instead of at Taechon Beach.

OTHER BUSINESS:

The request of the Sibleys for permission for a ten-day vacation out of the country at no expense to the Mission was passed.

It was moved and passed that permission be given to Dr. John Sibley to buy a house and register it through the Mission Juridical Person as a trust for Dr. Sibley.

It was moved and passed to accept the revised plans for the Ladies' Duplex.

The meeting was adjourned with prayer by George Whitener at 10:00 o'clock.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

Approved
May 13, 1963

MAR 5. It was moved and passed that the Station Chairman and the Commission Representative write a letter to Bob Rice in answer to his letter, expressing the views of the Station.
11, 1963

6. It was moved and passed to have the Personnel Committee investigate the servants' salaries as to the amount of income tax they have to pay.
7. It was moved and passed that at the next station meeting the matter of station property under the Commission be fully discussed as a priority item.

The meeting was adjourned at 9:45 p.m. with prayer by Dr. Sam Moffett.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

Approved April 5, 1963

May 13, 1963

The regular Taegu Station Meeting was held at the Ladies' House. Part of Psalms 133 was read, and prayer was led by Dr. Adams, Station chairman.

MINUTES were read and approved as corrected.

CORRESPONDENCE: Several letters were read, and it was moved and passed that in reply to Bob Rice's letter the following statement be included: "The station takes cognizance of the fact that an extra year's absence (of the Rices) will leave the station short handed, especially for covering the country work, but the station feels it has no right to object if you (the Rices) and the Commission have reached a mutually satisfactory agreement."

TREASURER'S REPORT: It was reported that the Station must pay 4,000 Won per year tax on garbage collection.

COMMITTEE REPORTS:

Personnel Committee

1. It was moved and passed that the employment of Elder Suh, station secretary, be terminated May 15, 1963, but that his salary be continued through May 31, 1963.
2. It was moved and passed that the station secretary's office be temporarily closed.
3. It was moved and passed that the station telephone be moved to house #3.

Transportation Committee - A motion was made and passed that the blue Datsun Bluebird be used only in the city unless previously cleared by the Transportation Committee.

Auditing Committee - It was moved and passed that in view of the treasurer's dilemma in balancing the 1962 books, the faultiness of the present bookkeeping system be called to the attention of the Ad Interim Committee.

OTHER BUSINESS:

It was moved and passed that permission be given Mr. and Mrs. Raymond Provost, Miss Katherine Clark, Miss Kathleen Clark, Miss Joanne Poe, and Dr. and Mrs. William McColl to take approximately two weeks of their annual vacation out of the country.

It was moved and passed to accept the annual reports given by Mr. and Mrs. George Worth.

The meeting was adjourned at 10:00 p.m. with prayer by Ray Provost.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

approved June 10, 1963

June 10, 1963

The regular station meeting was held at 4:00 p.m. in the Moffett home, with Dr. Adams presiding. Isaiah 66:1, 2; 22, 23 were read and prayer was led by Bill Radcliffe.

MINUTES were approved as read.

CORRESPONDENCE was read.

NEW BUSINESS - It was moved and passed that Jean Sibley write the annual Taegu Station Report.

COMMITTEE REPORTS

- Property Committee - It was moved and passed that driver Chang (지) be moved into house No. 50A56.
- 2) It was moved and passed that the Urquharts' outside man be moved into house No. _____.
 - 3) It was moved and passed that Grubbs' outside man be moved into house No. _____.

OTHER BUSINESS

- 1) It was moved and passed that the Korean Personnel Committee be a permanent committee, and that they have the responsibility of the assignment of servant housing.
- 2) It was moved and passed to accept the annual reports of the following: Mr. and Mrs. William Radcliffe, Dr. and Mrs. Edward Adams, Mrs. John Sibley, Miss Lilian Ross, and Keimyung Christian College given by Dr. Adams. The following were approved after earlier prayer meetings: Mrs. Howard Moffett, Miss Joanne Poe, Miss Katherine Clark, Miss Kathleen Clark, Mrs. Raymond Provost, and Mrs. Robert Urquhart.

The meeting was adjourned at 5:30 p.m. with prayer by Mrs. Robert Urquhart.

Respectfully submitted,

Joanne Poe

Joanne Poe
Temporary Station Secretary

approved July 1, 1963

July 1, 1963

The regular station meeting was held at the Redcliffe home. The meeting was opened with the reading of Revelation 22:6-21, and prayer by William Redcliffe, vice-chairmen.

MINUTES were approved as read.

CORRESPONDENCE

It was moved and passed to refer the letter of June 7, written to Ben Sheldon from Sam Moffett, to the Personnel Committee of the Department of Cooperative Work.

It was moved and passed that Taegu Station recommend to the Mission that every effort be made to secure a ^{second} family for Andong, and if such efforts should fail, that the Sheldons ^{should} be warmly welcomed to Taegu Station for residence.

Other correspondence was read.

NEW BUSINESS

1) It was moved and passed that a semi-permanent gate be built across the road joining the two fences, opposite the second chauffeur's house, to block the road.

2) It was moved and passed to permit Sin Myung School to petrol and beautify the triangle of land between the school and the Bible Institute at their own expense, and that this in no way prejudices the ultimate disposition of the land.

3) It was moved and passed that no individual use the name of the Mission to obtain an organizational discount on orders, with a copy of this sent to Bob Rice.

TREASURER'S REPORT

It was moved and passed to refer the problem of a Korean telephone for Dr. Howard Moffett to a committee composed of George Worth, Bob Urquhart, and William Ken Cleve, with power to act.

It was moved and passed that the amount of 669 Won for unclaimed long-distance phone calls be paid for from Account ~~305~~ 3-5.

COMMITTEE REPORTS

Property Committee -

(1) It was moved and passed that the Commission be requested to grant permission for the sale of the following pieces of property now held in trust by the Mission Juridical Person: Proceeds of the sale shall be used at the discretion of the institution that made the original investment:

FOR Taegu Presbyterian Hospital:

Taegu, Suh Moon No 1 Ka 58	52.2 pyung
Taegu, Suh Moon No 1 Ka 56-1	9.8 "
Taegu, Suh Moon No 1 Ka 57-1	17 "
Taegu, Suh Sung No 2 Ka 2-1	9 "

House located at

Taegu, Tee Sin Dong 335-1

FOR Moon Whe High School:

(2) It was moved and passed to accept the revised property repair list for 1963:

1)	Moffett house paint	\$ 250.00
2)	Provost Transformer	111.50
3)	Rice house floor	150.00
4)	Moffett house screens	32.50
5)	Radcliffe house roof	35.00
6)	Urquhart house room divider	75.00
7)	Keimyung Missionary Residence storage room	125.00
8)	" " " repair furnace	150.00
9)	" " " water heater	100.00
10)	" " " closet	75.00
11)	" " " paint 2 rooms	40.00
12)	Moffett house upstairs bath tiling	75.00
13)	Water tank, clean and paint inside	75.00
14)	Provost house, repainting and renovating	406.00
	T O T A L	\$2,099.50

Transportation Committee

It was moved and passed that Chauffeur Chang be retained as a permanent chauffeur for Taegu Station.

Housing Committee

It was moved and passed that Bill Grubb and Bill Radcliffe be empowered to find someone to care for the Tsachon Provost home during mission meeting.

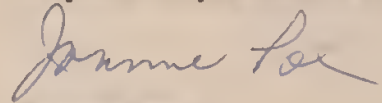
OTHER BUSINESS

It was moved and passed to accept the following ~~xxxxxxx~~ reports: John Sibley, Night Seminary, Bible Institute, and Sin Myung School.

Mr. William Radcliffe and Miss Lilian Roas were elected to the Bible Institute Board.

Meeting was adjourned with prayer by Dr. Moffett at 10:30 p.m.

Respectfully submitted,



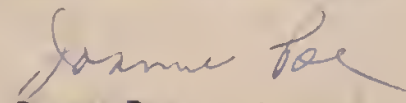
Joanne Poe
Temporary Station Secretary

APPROVED 9-5-63

July 7, 1963 - Called Meeting

It was moved and passed to commit the sale of # 5-40 Land Rover to the Transportation Committee with power to act, with due consideration of need for reliable transportation in the coldest weather, and the possibility of replacement with new vehicle or that of the Sibleys.

Respectfully submitted,



Joanne Poe
Temporary Station Secretary

APPROVED 9-5-63

Read by: *Voluntar K. Spencer*
Barbara B. Kingsbury
John D. Underhill
For Rules & By-Laws Committee

July 12, 1963

A called meeting for Taegu Station was held at Taechon Beach. Mr. Robert Urquhart, acting chairman, opened with prayer.

Station officers were elected as follows:

Chairman	- W.W. Radcliffe	Secretary	- Miss Joanne Poe
Vice-Chairman	- H.F. Moffett	Treasurer	- R.C. Urquhart
Chaplain		- Miss Althea Cherry	

Station Committees

Hospitality

Miss Kay Clark
Mrs. McColl
Miss Poe
(Miss Befus)

Orientation

Miss Kay Clark
J.R. Sibley
Mrs. Worth

Publicity

Mrs. Radcliffe

Historian

Miss Cherry

Transportation

R.C. Urquhart
W.F. McColl
Miss Cherry

Language

Mrs. Urquhart
Miss Ross
Miss Melrose

Housing

Mrs. Moffett
Mrs. Sibley
Mrs. Worth

Property

G.C. Worth
W.W. Radcliffe
Mrs. Moffett
(W. Van Cleve)

Personnel

Miss Ross
R.C. Urquhart
Miss Kay Clark
G.C. Worth

Bible Clubs

W.W. Radcliffe
G.C. Worth
Miss Melrose

Furniture

Mrs. Moffett
Mrs. Sibby
Mrs. McColl

Auditing

Miss Cherry
Miss Kathy Clark

Study Committees

Christian Home & Family Life

Mrs. Worth
Mrs. Radcliffe
Mrs. Sibley

Special Equipment

Miss Kay Clark
W.W. Radcliffe
W.F. McColl

Educational

Miss Kay Clark
G.C. Worth
Mrs. Urquhart
W.W. Radcliffe
Miss Melrose

Evangelistic

Miss Ross
R.C. Urquhart
W.W. Radcliffe
G.C. Worth

Medical

H.F. Moffett
J.R. Sibley
W.F. McColl
Miss Cherry
Miss Poe
(Miss Strallen)
(Mrs. Van Cleve)
(Miss Befus)

Social Education & Action

W.W. Radcliffe
R.C. Urquhart
J.R. Sibley
Miss Cherry
Mrs. Moffett

Women's Work

Miss Ross
Mrs. Radcliffe
Mrs. Urquhart
Mrs. Sibley
Miss Cherry
(Miss Strallen)
(Mrs. Van Cleve)
(Miss Anderson)

Rural Life

Miss Ross
G.C. Worth

A committee of two, Bill Grubb and Bob Urquhart, was elected to inquire about those who are eligible for voting in Taegu Station.

It was moved and passed to recommend to the Mission Chairman that during Mission Meeting Mrs. H.F. Moffett represent Taegu Station in the absence of Mr. Radcliffe on the Social Education and Action Committee.

The meeting was adjourned with prayer.

APPROVED 9-5-63

Respectfully submitted,

Joanne Poe

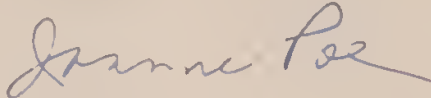
Joanne Poe
Station Secretary

July 17, 1963

A called meeting of Taegu Station was held at Taechon Beach. Dr. H.F. Moffett, newly elected vice-chairman, presided.

It was voted to request the Mission's permission for George Worth to be absent for the remainder of Mission Meeting, starting Thursday morning.

Respectfully submitted,



Joanne Poe
Station Secretary

APPROVED 9-5-63

July 18, 1963

A called meeting of Taegu Station was held at Taechon Beach for the purpose of:

1. It was moved and passed that permission be requested of the Mission through the Rules and By-Laws Committee, for Louise Grubb to leave Annual Mission meeting on July 18.
2. It was moved and passed that the decision regarding the choice of vehicle to be ordered by Taegu Station be referred to the Taegu Transportation Committee with the consultation of Mr. William Van Cleve.
3. The station went on record as receiving with sincere appreciation Lilian Ross's offer to move to Andong for a year, in order to increase the number of missionaries in that station, and deferred taking any definite action until the question could be more thoroughly studied.
4. It was voted to request that the Sheldons be appointed as affiliate members of Taegu Station while continuing to live in Andong, and that they be authorized and cordially invited to attend the Taegu Station meetings, the cost to be reimbursed in the usual manner during the coming year previous to their furlough.

The meeting was adjourned with prayer. ■

Respectfully submitted,



Joanne Poe, Station Secretary

APPROVED 10-4-63

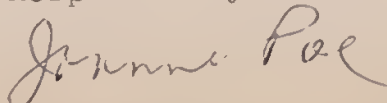
July 29, 1963

A called meeting of Taegu Station was held for the purpose of:

1. It was moved and passed to authorize the sale of the Red Station Wagon to Keisung High School for \$1,000.
2. It was moved and passed to buy a gasoline Land Rover.
3. It was moved and passed that the request of the hospital for housing for Mrs. Karen Thomas, Army dependent nurse, be approved with the rent waived in exchange for service, with final assignment to be made by the Housing Committee.

The meeting was adjourned with prayer by the Rev. Wm. Grubb.

Respectfully submitted,



Joanne Poe, Station Secretary

APPROVED 10-4-63

September 5, 1963

Following pot-luck supper and prayer meeting at the Ladies' House the regular monthly meeting of Taegu Station was held at the Radcliffe home, with Mr. Radcliffe presiding. The meeting opened with prayer.

NEW MEMBERS WELCOMED: Mr. and Mrs. Sheldon from Andong; and the Misses Marie Wooders and Marie Melrose, new Taegu members, were welcomed.

MINUTES: Minutes for July 1, 7, 12, 17, 18, and 29 were read and approved as corrected.

CORRESPONDENCE: Regarding the letter from Mr. Norvin Grauf about the James Mengel family, a motion was made and passed to offer the present Radcliffe home for the Mengel's use until such time as there is a priority need.

It was also moved and passed that the chairman be instructed to correspond with the Commission concerning the relationship of the Mengels to the D.C.W.

REPLACEMENTS ON BOARDS: A request came from Syn Myung and KeiSung schools for a replacement for Dr. Adams on both school boards. Mr. Urquhart was elected to the KeiSung board and Mr. Worth to the Syn Myung board.

Mr. and Mrs. Ben Sheldon and Miss Lilian Ross were elected to fill vacancies on the Hospital board. Mr. William Radcliffe was elected to substitute for Mr. Wm. Grubb on the CRF board. Mr. Urquhart and Mr. and Mrs. Radcliffe were elected to fill places on the D.C.W. board.

SALARY INCREASES: It was moved and passed to increase the household employee salaries from 3500 to 3800 won/month, effective September 1, 1963. It was moved and passed to increase by 300 won/month the five station employee salaries effective Sept. 1, 1963.

STATION SECRETARY: It was moved and passed that the personnel committee be authorized to bring in a recommended name for station secretary at a called meeting.

AFFILIATE MEMBERSHIP: It was moved and passed that Miss Marie Wooders request the Ad Interim Committee for affiliate membership in Taegu station.

The meeting adjourned at 10:10 p.m. with prayer by the Rev. Ben. Sheldon.

Respectfully submitted,

Joanne Poe

Joanne Poe, Station Sec'y

APPROVED OCT 4, 1963

October 4, 1963

The regular monthly Taegu Station meeting was held at the Van Cleve's home, beginning at 7:30 p.m. Mr. Radcliffe, the chairman, opened the meeting with the reading of I Timothy 1:3-14 and with prayer.

Althea Cherry was welcomed back after a year's furlough in the States.

Minutes were read and approved as corrected.

Correspondence was read regarding the Mengel family and also concerning next year's Mission Meeting.

Old Business: The duties for a Korean station secretary were read and discussed and the names of two persons recommended for this position were discussed. It was then moved and passed that the matter be referred to the Personnel Committee for further screening.

Transportation: It was moved and passed that the grey Bluebird be assigned to the family at the College until the next station meeting.

It was further moved and passed that with the approval of the Mission Transportation Committee, all vehicles be charged a single, uniform mileage rate for personal use.

Marie Melrose to Japan: It was moved and passed that Marie Melrose be given permission to leave the country for up to two weeks in Japan as a part of her annual vacation.

Rental Housing for Marie Melrose: It was moved and passed that the Ad Interim Committee be asked to authorize rental housing for Marie Melrose.

The meeting was adjourned at 10:30 p.m. with prayer by Mr. Radcliffe.

Respectfully submitted,
Joanne Pol
Station Secretary

November 4, 1963

The regular monthly meeting of Taegu Satation was held at the Radcliffe home beginning at 8:00 P.M. John 17:1-10 was read and prayer was led by the chairman, Mr. Radcliffe.

Guests and New Members: John and Mary Dawson were welcomed as new members, and Chaplain Charles Hosutt, guest from Camp Henry, was also welcomed.

Correspondence: was read.

Old Business: It was moved and passed that the family at the College retain the grey Bluebird until the second family moves to the College.

Station Committees:

Property Committee: It was moved and passed that the Commission be requested to purchase the following house and lot for a missionary residence at the price of \$15,600.

Land: Kei San Dong 2 Ka 81 (96 pyung)
 " " " " " 80-7 (34.1 pyung)
 130.1 pyung

Building: 36.38 pyung

A motion to reconsider the previous question was defeated by a vote of 6-2.

Treasurers Report: 1. It was moved and passed that the money received from Dr. Monroe be turned over to the hospital and that after the utility bills are paid the remainder be used to cover expenses incurred by General Assembly guests.

2. It was moved and passed that the guard at the former Radcliffe and Frovost houses be paid a monthly salary of 3800 Won beginning September 1, 1963, for 24 hour a day duty.

3. It was moved and passed to accept the rice allotment for Taegu station employees and to have it apportioned among qualified personnel by a committee of three employees appointed by the station treasurer.

Other Business: 1. It was moved and passed that the Property Committee be requested to get estimates on installation of suitable bars on any mission residence where present occupants request them, and that a request for such funds be made through proper channels in Seoul or the Commission.

2. It was passed by consent that the remaining Frovost personal items be transferred to the former Radcliffe house.

The meeting was adjourned with prayer by Mr. Urquhart until Wednesday, November 13, at 7:30 P.M.

APPROVED Nov. 13, 1963

Respectfully submitted,
Janice Pele
 Station Secretary

November 13, 1963

An adjourned meeting of Taegu Station was held at 7:45 P.M. at Alpha House. The chairman, Mr. Radcliffe, read John 14:15-27, and prayer was led by Mr. Urquhart.

Minutes: The minutes were read and approved as corrected.

Old Business: In clarification of the previous action of Sept. 5, 1963, it was moved and passed that if the Mengels indicate their willingness to devote a "fair" share of their time and effort to help with the work of the "station", the Commission be requested to waive all rent for use of one of the mission residences, but that if they prefer not to obligate themselves at this time then the Commission be asked to lower the regularly established rental to \$65.00 per month and a furniture fee of \$10.00 per month as long as housing is available.

Station Committees:

Personnel Committee: It was moved and passed that the Treasurer be authorized to hire a Korean assistant to do miscellaneous station work, for a sum of 5700 won per month.

Property Committee: 1. It was moved and passed that the matter of the SinMyun (신명) school sign on the Bible Institute gate be referred to the Property Committee and after checking the record they feel any action is necessary that they institute such action.

2. It was moved and passed that the Commission be informed that with the consent of KeiMyung College (기명) house #50D-31, unoccupied by missionaries for the past 22 years, has been demolished by KeiSung school (기성) to make room for an athletic field.

3. It was moved and passed that the Property Committee in consultation with the occupants of Alpha House and other interested station members enter into preliminary negotiations with SinMyun School (신명) for the sale of building #50 A-13 and plot Nam San Dong 1-15, at the same time attempting to recover the driveway area leading to building #15 A-11 (south of building #8) as part of the contract and report their recommendations to the station.

The meeting was adjourned with prayer by Mr. Worth at 10:15 P.M.

APPROVED DEC. 2, 1963

Respectfully submitted

Jeanne Poe
Station Secretary

December 2, 1963

The regular monthly Taegu Station Meeting was held at 8:10 P.M. at the Moffett home. The meeting was opened with reading of John 1: 9-18, and prayer by the chairman, Bill Radcliffe.

Guests were welcomed.

Minutes: The minutes were approved as read.

Correspondence was read.

Treasurers Report:

It was moved and passed that the committee appointed to distribute the rice among household helpers be commended for the tact and efficiency with which they performed their task.

Committee Reports:

Property Committee:

1. It was moved and passed that in light of the inflation in Korea and alterations necessary for the new duplex, we request an additional \$2000.00 from the stabilization fund for its completion.
2. It was moved and passed to request budget of about 5000 Won^{no} from the Mission in order to hire a maintenance man to assume basic responsibility in repair, upkeep, and appearance of the Mission properties (including the warehouse).
3. It was moved and passed that the matter of the man who is to take care of the water pump be referred to the Property Committee in consultation with the treasurer, Bill Van Cleve, and the Property Committee.

Transportation Committee:

1. It was moved and passed to refer the problem of inadequate coverage of the garage drivers during off work hours to the Transportation Committee for recommendations.

Other Business:

1. It was moved and passed that the Station request the Korea Mission go on record as favoring the continued study of the Korean Language through a tutor paid by the Commission, for ten (10) hours a week, by both John and Jean Sibley while on furlough, the amount of compensation to be decided by the Commission.
2. It was moved and passed that the Orientation Committee be instructed to find out about Mission Visitation and to consult with the McColl's and other interested parties about it.
3. It was moved and passed that Taegu station go on record as confirming the following guest rate per day- adults, 2.75 (overnight .50, breakfast .50, lunch .75, and dinner 1.00); children under 12 years of age, 1.65 (overnight .50, breakfast .25, lunch .40, and dinner .50).
4. It was moved and passed to refer the problem of the house guard at the former Radcliffe house to the Personnel Committee.
5. It was moved and passed that the Station Study Committees meet before the next station meeting.

The meeting was adjourned with prayer by Bill Van Cleve at 10:35 P.M.

12-28-63

Respectfully submitted,

Joanne Poe
Station Secretary

For the Rules & By-Laws Committee
 Elizabeth
 Roy Sibley
 Joan D. Anderson
 Jan. 8, 1964

December 20, 1967

An adjourned meeting of the station was held at 7:45 p. m. in the Moffett home. Chairman, Bill Revelife, read the minutes through 61;4. Dr. Allen Clark led in prayer.

Guests: Dr. and Mrs. Allen Clark and Kathy Clark from Sec 1, were welcomed.

Minutes were approved as corrected.

Treasurers Report was given

Station Committees:

Transportation Committee:

1. It was voted by consent that the Transportation Committee re-affirm its position that the Datsun should be available on the general mission compound for the personal use of the greater number of missionaries. However, until more adequate transportation can be provided the Datsun at Keisung, one Datsun shall continue to be stationed there.

2. It was voted that personal trips under 25 miles be charged at an uniform rate for all vehicles as of January 1, 1964, for Tegu station personnel only, Mission assisted rates to be paid as previously prescribed into the Mission fund.

3. It was voted as of January 1, 1964, owners of private cars be given mileage books for entering the daily use of their vehicles to record all official trips.

4. It was voted that Miss Elsie Anderson be requested to take charge of the mail six days a week.

Property Committee:

1. It was voted that request be made of the Commission to grant an irrevocable lease of Van San Daa 1-14 and Daa 1, 50-A to Sin Huan Girls' School, the detailed financial specifications of the contract to be worked out by the field.

OR, if this goes contrary to Commission policy, to permit sale of this property for \$15,400.00, the detailed financial specifications of the contract to be worked out by the field.

2. It was voted by consent to request the Mission to appropriate 71,400 won for putting bars on windows of the first floor of the following houses: 1, 2, 3, 4, 5, and 6. (Tegu compound divisions)

What were these
not in the book before
Jan 8, 1964
John [signature]
& see notes nearby.

3. It was voted to request the Mission to appropriate \$2000.00 for conversion of furnaces in Taegu Houses 1, 2, 4, and 5.

4. It was voted to request the Mission to appropriate to Taegu Presbyterian Hospital out of year-end balance \$300.00 in payment of services rendered by William VanCleve (B.S., I.U.) on Mission property matters.

Other Business:

1. It was voted to request permission for Bill and Barbara McCall to leave Korea, for a period up to two weeks, time to be considered as vacation 1963, to go to Japan at the request of the U.S. Air Force Chaplains Office.

2. It was voted that in view of the extremely valuable and important work of Dr. John Dawson as chief of surgery at Taegu Hospital and the contribution of his wife Mary Dawson as a nurse and teacher in the Nursing School, and Miss Joanne Poe as Physical Therapist at both the hospital and Leprosarium, that exception to the general rule about language study fund availability for short term missionaries be made and that minimal language study funds be made available for Dr. and Mrs. Dawson and Miss Poe in accordance with the recommendation of the Pacific Language Committee.

3. George Worth and John Dawson were elected to serve on the Kyungju Hospital Board.

4. It was voted to request permission for Joanne Poe to be out of the country for one month on loan to World Vision to do physical therapy work in a World Vision hospital in Formosa and also to be out of the country two additional weeks as part of 1964, vacation.

The meeting was adjourned at 10:40 p.m. with prayer by Bob Urquhart.

Respectfully Submitted,

Joanne Poe
Station Secretary

approved Jan 16-

*Why were these
not in the book before
January 8, 1964 - why
not approved until so late,
with annual meeting due.
[Signature]*

January 8, 1964

A called meeting of Taegu Station was held in the Annual Missi meeting room in Taegu, at 12:30 P.M. for the purpose of:

1. A motion was made and carried to certify the correctness of the following claim and to submit it to higher authorities for appropriate action:

1 Sunbeam Deluxe Model 14 Mixer	(used 3 x)	\$30.00
1 Sunbeam Automatic Freezer (3 cans)	(" 4 x)	25.00
1 General Electric radio	(5 yr old)	25.00
1 Silver plated water pitcher		15.00
1 Silver plated creamer and sugar bowl	(Heirloom)	10.00
1 Large china teapot		7.00
2 Silver plated butter spreaders		3.00
1 India print bedspread		2.00
1 Double bedsheet	(New)	3.50
4 Turkish towels		4.00
1 pr. white cotton gloves		1.00
3 pr. white cotton pants	(New)	5.00
Grocery items--canned goods, etc.		<u>3.50</u>

Total \$135.77

The following items belonging to Althea Cherry were stolen from the home of Miss Pamela Strallen, where they were kept in storage in a locked closet during furlough. The theft probably occurred in late July or early August, 1963, but was not determined until Miss Cherry's return from furlough and removal of stored items.

25 twelve inch long-play classical records, used in entertaining Korean hospital personnel as a means of promoting better understanding between cultures. \$114.54

Total	\$114.54
	<u>135.77</u>
	\$250.31

Approved: 10/10/64

Respectfully Submitted

Joanne Lee
Station Secretary

January 16, 1964

A called meeting of Taegu Station was held following prayer meeting at Misses Melrose and Strallen's house for the purpose of:

1. It was voted to accept the revised Property Repair list for 1964, as follows:

TAEJU STATION PROPERTY COMMITTEE
14, January, 1964
Loffett House.

Mrs. Howard Loffett led in prayer. All members of committee present.

Voted to present the following as the property repair revised priority list for 1964:

1. House #1 (Rice) Flooring	\$150.00
2. House # 5 (Provest) repayment for water heater and furnace conversion to oil)	\$200.00
3. House #2 Rehabilitation/painting	\$400.00
4. House #12 (Sibley) Hot water system (repay)	\$250.00
5. House #6 (Alpha) furnace repair	\$60.00
6. House #8 (sorority house) Rehabilitation	\$500.00
7. House #4 (future Groups) Rehabilitation	\$500.00
8. House #2 (Loffett) Hot water (cf item 3?)	\$150.00
10-9. House #13 (Hyung Ju/Worth) Roofing & Gaves	\$200.00
(NOTE: TYPIST'S MISTAKE: REVISED ITEMS 9 & 10)	
9-10. House #9 Melrose, House Repairs & Bars	\$200.00
11. House #3 (Urquhart) Attic Storage	\$50.00
12. House #5 (Dawson) Closet and Painting	\$240.00
13. House #2 (Loffett) Kitchen rehabilitation	\$100.00
	\$5,050.00

2. It was voted to accept the 1965, Property Repair list as follows:

Item	Amount
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.
18.
19.
20.
21.
22.
23.
24.
25.
26.
27.
28.
29.
30.
31.
32.
33.
34.
35.
36.
37.
38.
39.
40.
41.
42.
43.
44.
45.
46.
47.
48.
49.
50.
51.
52.
53.
54.
55.
56.
57.
58.
59.
60.
61.
62.
63.
64.
65.
66.
67.
68.
69.
70.
71.
72.
73.
74.
75.
76.
77.
78.
79.
80.
81.
82.
83.
84.
85.
86.
87.
88.
89.
90.
91.
92.
93.
94.
95.
96.
97.
98.
99.
100.

Respectfully Submitted,
 [Signature]
 Station Secretary

The Meeting was adjourned at 9:30 p.m. with prayer by John Sibley.

Approved Feb 19, 1964

Respectfully Submitted,
 [Signature]
 Station Secretary

February 10, 1964

Following a Pot Luck supper, the regular monthly Taegu Station meeting was held at 7:15 P.M. at Miss Ross' home. The meeting was opened by George Worth. Devotions were led by Ben Sheldon.

Minutes: The minutes for January 8 and 16 were approved as read.

Correspondence:

Letters were read for the following board member requests:

1. 신애 Baby home- Jean Sibley voted to replace Kathy Cowan.
2. 성광 Orphanage- Marie Melrose voted to replace Ray Provost.
3. 신아 School- Jean Urquhart voted to be replaced by herself.
4. 가톨릭 학교 School- Lillian Ross was requested for principal. It was voted to refer this to the local D.C....
5. It was voted to send Bob Urquhart to the 애양 Orphanage Board Meeting which will ^{take place} this week.
6. It was voted to table the request for Jean Sibley as a member of the 대영 Widows Home Board.
7. Other correspondence was read.

Station Committees:

Property Committee:

1. It was voted to hire 20 on a trial basis as the Station Property upkeep and repair man at a monthly salary of 5000 Won out of account 1-104 retroactive to January 1, 1964.
2. It was voted to request AIC for permission to sell Servant house # 50A (next to Kay Clark's apt) to the Taegu Bible Institute for 33,600 Won with the understanding that the P.T. will tear it down and take it away.
3. It was voted to request the AIC permission for Taegu to use the money from the previous request (#2) as far as it goes to repay any, outstanding personal investments, in furnace conversions and window bars.
4. It was voted to request AIC for \$100.00 a month rent (A/c 1-3) for the Worth residence at Keimyung retroactive to November 1963.
5. It was voted that the telephone priority assigned to Taegu Station for 1964, by the Mission, be assigned to Althea Cherry.

6. It was voted that the Rice-McColl house water heater repair emergency be given priority in the 1964 "residence" repair list, and \$80.00 thus be taken from item 9 (Kyungju residence repairs) for this problem.

7. It was voted to docket for discussion at the next station meeting the disposition of house #8 and the quonset in front of #8 for hospital needs.

8. It was voted to permit the hospital to use the plot opposite Alpha House for a fill provided the top soil is moved according to the direction of the station.

Other Business:

1. It was voted to request AIC for separate maintenance for Misses Lillian Ross, Kay Clark and Cherry.

2. It was voted that the arrangements for the use of housing be assessed by the Housing Committee in consultation with the Property Committee and give their report at the next meeting.

3. It was voted to request the AIC for permission to accept for affiliate membership the Gilbert Hudson's.

The meeting was adjourned with prayer by John Dawson at 10:10.

Respectfully Submitted,

Approved Mar. 9, 1964

Joanne Poe
Station Secretary

March 5, 1964

A called meeting of Taegu Station was held following prayer meeting at Miss Cherry's house for the purpose of discussing matters pertaining to the Mennonites and their use of the Quonset house.

It was voted to communicate to the Mennonites that the past relationship has been a source of joy and that we desire to assure them that if they are still seeking office space, it is possible for us to offer them one year's use of a house with the possible necessity of requiring some rent according to Mission/Commission policy.

The meeting was adjourned at 10:00 P.M.

Approved Apr. 7, 1964

Respectfully submitted,

Joanne Poe
Station secretary

*Read O.K.
Eliam Chan Leung
H. H. H. H. H.*



